FINISHED

1999

#86

WATER POLLUTION CONTROL PLANT
PHASE II COMMUNICATIONS NETWORK INSTALLATION
RESOLUTION NO. 574-1998

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of the Phase II Communications Network Installation Project for the City of Fort Wayne, Indiana at the Water Pollution Control Plant located at 2601 Dwenger Avenue to include expansion of the Business Information Network, Process Control Network and telephone/ paging systems, which include fiber optic and metallic based systems and associated electrical work.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled the Water Pollution Control Plant Phase II Communications Network Installation Project.

Declares the cost of the said improvement shall be paid by the funds from the Fort Wayne Sewer Utility revenue.

Declares the Water Pollution Control Plant Phase II Communications Network Installation Project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Water Pollution Control Plant Phase II Communications Network Installation Project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 280,000.00.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 6th DAY OF Jan., 1999

BOARD OF PUBLIC WORKS

BY: ______________________
Linda Buskirk, Chairman

BY: C James Owen
C. James Owen, Member

BY: John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

LILLIE STREET: SOUTHERN TERMINUS TO MCKINNIE AVE.
WATER MAIN IMPROVEMENTS
RESOLUTION NO. 1069-98

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a water main relocation, consisting of a total of approximately 1,320 linear feet of six (6) inch diameter, ductile iron piping, two (2) fire hydrants, three (3) valves, and the replacement of forty-seven (47) service connections, together with all necessary appurtenances. The water main is to be located along South Lillie Street from the southern terminus (at a cul-de-sac) north to McKinnie Avenue. This project also includes the abandonment of the existing water main and appurtenances located along the same path.

Said improvements with all their appurtenances shall be constructed in accordance with the plans titled, "LILLIE STREET – SO. TERMINUS TO McKINNIE AVE – STREET RECONSTRUCTION WITH WATER MAIN IMPROVEMENTS" and specifications titled, "SPECIAL NOTES FOR WATER MAIN IMPROVEMENTS – LILLIE STREET: SOUTH TERMINUS TO MCKINNIE".

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the LILLIE STREET: SOUTHERN TERMINUS TO MCKINNIE AVE. – WATER MAIN IMPROVEMENTS is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the LILLIE STREET: SOUTHERN TERMINUS TO MCKINNIE AVE. – WATER MAIN IMPROVEMENTS does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $102,968.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 6th DAY OF Jan., 1999.
BOARD OF PUBLIC WORKS

BY:________________________
Linda Buskirk, Chairman

BY: C James Owen
C. James Owen, Member

BY: John Stafford
John Stafford, Member

IMPROVEMENT RESOLUTION NO. 6581-99
RIVERBANK STABILIZATION: ST. MARY'S RIVER @ WILDMERE AVENUE
EAST BANK
CITY ENGINEERING DEPARTMENT BUDGET

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

RIVERBANK STABILIZATION : ST. MARY'S RIVER AT WILDMERE AVENUE EASTBANK BY EXCAVATION OF RIVERSIDE TOE AND SLOPE, PLACEMENT OF RIP RAP, REMOVAL AND REPLACEMENT OF WOOD FENCE, INSTALLATION OF CHAIN-LINK FENCE AND RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by City of Fort Wayne City Engineering Department Budget.

Adopted, this 6th day of Jan., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

James Owen
C. James Owen
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6583-99
SHERWOOD TERRACE: HARRISON STREET TO CALHOUN STREET
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

SHERWOOD TERRACE FROM HARRISON STREET TO CALHOUN STREET BY RECONSTRUCTING THE CURBS, SIDEWALKS, DRIVE APPROACHES, ALLEY APPROACHES AND NEW CURB RAMPS

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost **FOR CURBS, YARDWALKS AND DRIVE APPROACHES** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **NEW CURB RAMPS AND ALLEY APPROACHES** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 20th day of Jan, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

C James Owen

C. James Owen
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

STREET LIGHT RESOLUTION

NUMBER 254-99

(B.L. #50033R)

FOSTER PARK NEIGHBORHOOD STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Foster Park Neighborhood, hereby deems it necessary to install an underground ornamental street light system in Foster Park Neighborhood; more specifically defined as; West Foster Parkway, at the east right-of-way of Old Mill Road in an eastern direction to the eastern terminus of West Foster Parkway – Kimmel Drive, at the south right-of-way of West Foster Parkway in a southern direction to the southern terminus of Kimmel Drive – West Sheridan Court, at the east right-of-way of Old Mill Road in an eastern direction to the eastern terminus of West Sheridan Court – West Branning Avenue, at the east right-of-way of Old Mill Road in an eastern direction to the eastern terminus of West Branning Avenue, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project costs shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 1999 CEDIT Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk - Chairman

James Owen

C. James Owen - Member

John Stafford

John Stafford – Member

ATTEST: Carolyn S. Newport

Carolyn Newport - Clerk

Dated This 20th Day of January-1999

HOME AVENUE SUBBASIN (K07026)
WILDWOOD AVENUE AREA SEWER REHABILITATION
IMPROVEMENT RESOLUTION NO. 589-1998

IMPROVEMENT RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the rehabilitation of existing 12-inch through 24-inch diameter combined sewers to be constructed within the right-of-way immediately north and south of Wildwood Avenue between Beaver and South Wayne, in conjunction with the City's Combined Sewer Capacity Improvements Program. This rehabilitation will significantly reduce the intrusion of roots and associated accumulation of debris that has significantly reduced the effective capacity of these sewers. The present situation has caused flooding and basement backups within the vicinity.

MAINLINE

This project cocsist of lining approximately 2,800 linear feet of existing combined sewer with a Cast-In-Place Pipe (CIPP). The size of the existing sewers range from 12-inch to 24-inch in diameter.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "Subbasin K07026 - Wildwood Avenue Area Sewer Rehabilitation".

Declares the cost of the said sewer improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the Wildwood Avenue Area Sewer Rehabilitation is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares this project is of public utility and benefit.

Declares the Wildwood Avenue Area Sewer Rehabilitation does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 497,600.00 .

Declares this project will not change fees currently paid by property owners in project area.

P:/K07026/wildwood/bpwresol1.wpd

APPROVED THIS 27th DAY OF JANUARY, 1999.

BOARD OF PUBLIC WORKS (STORM WATER MANAGEMENT)

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: ______________________________
C. James Owen, Member

BY: John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn Newport, Clerk

P:/K07026/wildwood/bpwresol1.wpd

IMPROVEMENT RESOLUTION NO. 6585-99
TAYLOR STREET: BROADWAY TO FAIRFIELD AVENUE
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

TAYLOR STREET FROM BROADWAY TO FAIRFIELD AVENUE BY MILLING AND RESURFACING PAVEMENT, CONSTRUCTING CURB RAMPS, SPOT RECONSTRUCTING CURBS AND SIDEWALKS; INSTALLING PAVEMENT MARKINGS AND OTHER RELATED ROADWAY WORK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 27th day of Jan., 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

EXHIBIT
"A"

NOTICE TO BID
VEHICLE AND EQUIPMENT
LEASE FINANCING

Notice is hereby given that sealed bids will be received by the Board of Public Works of the City of Fort Wayne, as leasing agent for the City of Fort Wayne, for a 60 month lease with option to purchase for various vehicles and items of capital equipment for use by the City of Fort Wayne Police Department, until **5:00 PM on February 2, 1999**, at the office of the Board of Public Works, 9th Floor, City-County Building , Fort Wayne, Indiana, 46802. Any bid received after this designated time will be returned unopened.

The bid should be prepared for a "Non-qualified" entity under the Small Issuer Exemption tax code provisions. No bid may be withdrawn without the written consent of the Board of Public Works for a period of five (5) days after the bid opening, within which time the Board will act to choose the successful bidder. All bids shall be accompanied by a bid bond or certified check (out of state bidders must use a certified check or an Indiana surety) , in the amount of FIVE percent (5%) of the bid, which check or bid shall be made payable to the City of Fort Wayne, Indiana. Should a successful bidder withdraw his or her bid, the Board may declare the bid deposit as having been forfeited and collect said amount as liquidated damages.

Each bidder must include, in a clear and concise format, the following items in his or her bid:

1) The cash purchase price without regard to the lease agreement for all of the vehicles and capital equipment items listed below.
2) The total lease rental price based on a 5 year/60 month lease period with funds to be available for on March 1, 1999 and lease payments commencing no sooner than July 1, 1999. Bids should be submitted with both monthly and semi-annual payment schedules assuming payments made in advance.
3) The total amount of interest and the lease-financing factor used to determine the amount of the payments must be clearly indicated.
4) Payment amortization schedules based on the above information must be submitted with the bids. The amount of interest charges, if any, accruing for the period from March 1, 1999 through July 1, 1999 must also be included and clearly segregated from the payment amortization schedule.
5) A provision in the lease providing for an option to purchase the vehicles and capital equipment items.
6) A schedule of the option purchase price and at each time when an option may be executed.
7) A schedule of the amount of the lease rental payment which shall be credited to the lease purchase option.

Bidders are strongly encouraged to utilize the worksheets available through the Board of PublicWorks.

The vehicles and equipment items and their estimated unit cost are detailed below.

ITEM	COST	APPROX UNIT QUANTITY	NOT TO EXCEED TOTAL COST	VENDOR
CROWN VICTORIA POLICE CRUISERS INCLUDING EQUIPMENT	$24,585	11	$ 270,435	TO BE DETERMINED
UNMARKED VEHICLES INCLUDING EQUIPMENT	$15,188	15	$ 227,820	DIMENSION FORD WEST
½ TON PICK-UP TRUCK	$16,812	1	$ 16,812	DIMENSION FORD WEST
MINI VAN	$18,180	1	$ 18,180	BEN DAVIS CHEVROLET
EXTENDED VAN (USED)	$17,000	1	$ 17,000	TO BE DETERMINED
EMERGENCY OPERATION TRAILER (USED)	$25,000	1	$ 25,000	TO BE DETERMINED
	TOTAL		$ 575,247	

All necessary approvals of the City's Common Council for the acquisition of the above-listed items are forthcoming.

The date for the anticipated cash requirements for this leasing arrangement is on or before March 1, 1999.

The Board of Public Works reserves the right to reject any and all bids for failure to comply with applicable laws and or with the instructions to Bidders. The Board of Public Works also reserves the right to waive any defect in any bid.

Board of Public Works

Linda Buskirk, Director, Board of Public Works
C. James Owen, Member
John Stafford, Member

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF
FORT WAYNE, INDIANA

RESOLUTION NO. 86-17-9

WHEREAS, the City of Fort Wayne needs to lease various vehicles and equipment items for use by the Fort Wayne Police Department continued effective operations; and

WHEREAS, the Board of Public Works has, in the past, generally coordinated such leasing and has let bids therefore; and

WHEREAS, numerous bids have been let for the acquisition of various vehicles and equipment items and the Common Council is expected to approve the acquisition of said various vehicles and equipment items; and

WHEREAS, sufficient revenues are available from the City's General Fund and various public safety department funds to make lease rental payments on a timely basis as required for the leasing of said various vehicles and equipment items; and

WHEREAS, notices have been published requesting proposals from lessors to acquire the various vehicles and items of capital equipment and to lease the same to the City, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use and acquisition of said various vehicles and equipment items within the present financial capabilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council designates the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. The Board of Public Works will receive bids from potential lessors for the lease of certain various vehicles and equipment items on **FEBRUARY 2, 1999**.

SECTION 2. The Board of Public Works, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, will designate the lessor of those various vehicles and equipment items listed on the bids received from potential lessors for the lease of certain various vehicles and equipment items listed on the attached Exhibit "A" on **FEBRUARY 2, 1999.** The exact lessor purchase cost for the various vehicles and items of capital equipment contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne, if not so previously determined.

DATED: 1-27-99

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Director

C. James Owen, Member

John Stafford
John Stafford, Member

ATTEST: Carolyn S Newport
Carolyn Newport, Clerk

WATER POLLUTION CONTROL PLANT
CSO PUMP STATION REHABILITATION AND AUTOMATION
RESOLUTION NO. 570-1998

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of the CSO Pump Station Rehabilitation and Automation Project for the City of Fort Wayne, Indiana at the Water Pollution Control Plant located at 2601 Dwenger Avenue to include replacement of the CSO Pump seal water system, rehabilitation of CSO Pumps Nos. 3 and 4, painting, cleaning the wet well, rehabilitation of the CSO pump motors and associated motor control center, replacement of the two pump drives, and CSO pump automation.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled the Water Pollution Control Plant CSO Pump Station Rehabilitation and Automation Project.

Declares the cost of the said improvement shall be paid by the funds from the Fort Wayne Sewer Utility revenue.

Declares the Water Pollution Control Plant CSO Pump Station Rehabilitation and Automation Project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Water Pollution Control Plant CSO Pump Station Rehabilitation and Automation Project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 889,030.00.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 3rd DAY OF Feb, 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: James Owen
C. James Owen, Member

BY: John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

HACIENDA VILLAGE PHASE IIIB, WATER
RESOLUTION NO. 1074-98

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a water main extension, consisting of a total of 2,912 linear feet of piping, seven (7) fire hydrants, six (6) valves and thirty-three (33) service connections, together with all necessary appurtenances. The water main is to be located in the Hacienda Village along the entire length of Fortuna Way and Bonita Place and along Maravilla Drive from the intersection of Maravilla Drive and Bonita Place to a point approximately 650 west of the same intersection. The water main will also include along Spanish Trail from the intersection of Spanish Trail and Maravilla Drive south to the intersection of Spanish Trail and Trier Road. The water main will also include along Trier Road from the intersection of Trier Road and Spanish Trail east to the intersection of Trier Road and Cardinal Lane.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Hacienda Village Water and Sanitary Sewer, Phase IIIB".

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Water Utility (Revenue).

Declares the Hacienda Village Phase IIIB, Water is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Hacienda Village Phase IIIB, Water does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $217,857.

Declares the maximum fee to be collected from an affected property owner are those shown on the Barrett Law Assessment Roles included as Attachment A.

APPROVED THIS 3rd DAY OF Feb., 1999.
BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: James Owen
C. James Owen, Member

BY: John Stafford
John Stafford, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

ATTACHMENT A - BARRETT LAW/N.O.M.E. ASSESSMENT ROLE - Hacienda Phase IIIB, Water

Address	Name	Actual Frontage (L.F.)	Assessable Frontage (Barrett) (L.F.)	Assessable Frontage (N.O.M.E.) (L.F.)	Assessed Cost (Barrett) ($)	Assessed Cost (N.O.M.E.) ($)	Notes
8805 Maravilla Drive	Braun, Sophia	120.20	120.20		**4,868.35**		
8817 Maravilla Drive	Blackwell Fam. Trust	123.60	123.60		**5,006.06**		
8829 Maravilla Drive	Thornson, Leonard & Margaret	120.00	120.00		**4,860.25**		
8907 Maravilla Drvie	Hickman, Victor & Georgie	200.00	200.00		**8,100.42**		
8931 Maravilla Drive	Fletcher, Martin & Sue Ann	154.10	154.10		**6,241.37**		
3944 Bonita Place	Chase, Eugene and Jane	105.40	105.40		**4,268.92**		
3936 Bonita Place	Errington, Edwin & Jean	144.90	144.90		**5,868.75**		
3912 Bonita Place	Sidel, Mary Ann	172.30	172.30		**6,978.51**		
3902 Bonita Place	Bolinger, Sam	102.10	102.10		**4,135.26**		
8926 Fortuna Way	Harms, Jerry & Gayle	80.50	80.50		**3,260.42**		
8916 Fortuna Way	Teagarden, Michael & Rebecca	124.10	124.10		**5,026.31**		
8832 Fortuna Way	Lieb, Jere & Arline	120.00	120.22		**4,869.16**		
8818 Fortuna Way	Kosiak, Patricia	120.00	120.00		**4,860.25**		
8726 Fortuna Way	Richardson, Joan	129.30	129.30		**5,236.92**		
8708 Fortuna Way	Meredith, Jerry Lee & Wendy	141.40	141.40		**5,726.99**		
3901 Vida Drive	Kempfer, Mark	95.90	95.90		**3,884.15**		
3911 Vida Drive	Reichert, Mary Beth	114.80	114.80		**4,649.64**		
3914 Vida Drive	Lewis, Belinda & Mathew	231.00	231.00		**9,355.98**		
8721 Fortuna Way	Hall, Suzanne & William	106.10	106.10		**4,297.27**		
8805 Fortuna Way	DeCario, Meryl & Joseph	109.80	109.80		**4,447.13**		
8819 Fortuna Way	Connelly, Rita & Robert	120.00	120.00		**4,860.25**		
8907 Fortuna Way	Robinson, David & Mindy	120.00	120.00		**4,860.25**		
8925 Fortuna Way	Mox, Janis & Joseph	287.70	287.70		**11,652.45**		
3925 Bonita Place	Tisiand, Nancy & Joseph	119.70	119.70		**4,848.10**		
8930 Maravilla Drive	Armstrong, Audrey & Kim	199.50	199.50		**8,080.17**		
8914 Maravilla Drive	Kelso, Rita & William	120.00	120.00		**4,860.25**		
8902 Maravilla Drive	Weber, Charles	120.00	120.00		**4,860.25**		
8828 Maravilla Drive	Snyder, Edward & Dorothy	199.50	199.50		**8,080.17**		
8736 Maravilla Drive	Roase, Mildred	80.00	0.00		**0.00**		Already served with water
3901 Spanish Trail	Hoffman, Janet	120.00		120.00		**6,099.96**	
3906 Spanish Trail	Shaw, Denise	219.30		0.00		**0.00**	Already served with water
3824 Spanish Trail	Boylen, Nancy & Mark	114.20		114.20		**5,805.13**	
3810 Spanish Trail	Kumle, Sharon & Ronald	300.30		148.70		**7,558.87**	Assessed for short side on Trier
8637 Trier [illegible]	Schroeder, Barbara	[illegible]		176.00		**8,946.61**	Assessed for short side [illegible]ier

Prepared by WATER RESOURCES 2/1/99

8623 Trier Road	Eifrid, Cheryl & Michael	303.80		200.00		**10,166.60**	Reduced assess. due to power line eas.
8575 Maysville Road	Hemsoth, William & Phyllis	308.30		308.30		**15,671.82**	
		5687.80	3902.12	1067.20	**$ 158,044.00**	**$ 54,249.00**	

4969.32 = total assessable frontage

▨ indicates an exemption of all or a portion

Property Owner Share (Barrett), Engineering Estimate **$ 158,044.00**
Property Owner Share (N.O.M.E.), Engineering Estimate **$ 54,249.00**
Total Property Owner Share, Engineering Estimate **$ 212,293.00**

Must be the same!

Total Property Owner Share, Engineering Estimate **$ 212,293.00**
Property Owner Share (Barrett), Engineering Estimate **$ 158,044.00** $ **40.50** **= Assessment Rate per L.F. of Assessable Frontage for Barrett Law Properties**
Property Owner Share (N.O.M.E.), Engineering Estimate **$ 54,249.00** $ **50.83** **= Assessment Rate per L.F. of Assessable Frontage for N.O.M.E. Properties**

HACIENDA VILLAGE PHASE IIIC, WATER
RESOLUTION NO. 1075-98

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a water main extension, consisting of a total of 1,421 linear feet of piping, two (2) fire hydrants, three (3) valves and seventeen (17) service connections, together with all necessary appurtenances. The water main is to be located along Cardinal Lane from Trier Road south to Maysville Road.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Hacienda Village Water and Sanitary Sewer Phase IIIC".

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Water Utility (Revenue).

Declares the Hacienda Village Phase IIIC, Water is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Hacienda Village Phase IIIC, Water does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $148,791.

Declares the maximum fee to be collected from an affected property owner are those shown on the Barrett Law Assessment Role included as Attachment A.

APPROVED THIS 3rd DAY OF Feb., 1999.

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: James Owen
C. James Owen, Member

BY: John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

ATTACHMENT A - BARRETT LAW ASSESSMENT ROLE - Hacienda Phase IIIC, Water

Address	Name	Actual Frontage (L.F.)	Assessable Frontage (L.F.)	Assessed Cost ($)	Notes
3725 Cardinal Lane	Rice, Dechelle	166.00	138.00	**7343.45**	Assessed for short side on Trier
3715 Cardinal Lane	Showe, Robert P.	109.90	109.90	**5848.15**	
3705 Cardinal Lane	Mabis, Patricia A.	109.80	109.80	**5842.83**	
3641 Cardinal Lane	Nolan, Barbara J.	109.90	109.90	**5848.15**	
3631 Cardinal Lane	Reiter, James & Elea	110.10	110.10	**5858.79**	
3619 Cardinal Lane	Wilson, Robert D.	110.00	110.00	**5853.47**	
3601 Cardinal Lane	Hemsoth, Thomas & Karla	110.00	110.00	**5853.47**	
3521 Cardinal Lane	Messmann, Gary & Beverly	110.00	110.00	**5853.47**	
3509 Cardinal Lane	Sheerin, John & Violet	108.10	108.10	**5752.37**	
3505 Cardinal Lane	Banks, Larry & Jill	160.00	160.00	**8514.14**	
8757 Maysville Road	Miller, Terry D.	190.50	190.50	**10137.15**	
3504 Cardinal Lane	McCarthy, John & Helen	285.60	205.00	**10908.74**	Assessed for short side on Maysville
3510 Cardinal Lane	McCarthy, John & Helen	106.50	106.50	**5667.22**	
3520 Cardinal Lane	McCarthy, John & Helen	106.50	106.50	**5667.22**	
3608 Cardinal Lane	Remenschneider, Donald	101.90	101.90	**5422.44**	
3620 Cardinal Lane	Grodrain, John	101.90	101.90	**5422.44**	
3632 Cardinal Lane	Knight, Albert & Barbara	109.80	109.80	**5842.83**	
3638 Cardinal Lane	Council, Winston & Orpha	110.10	110.10	**5858.79**	
3704 Cardinal Lane	Lukas, Cheryl	110.10	110.10	**5858.79**	
3720 Cardinal Lane	Cole, Eleanor	275.90	138.20	**7354.09**	Assessed for short side on Trier
		2702.60	2456.30	**$ 130,708.00**	

▨ indicates an exemption of all or a portion of the Assessable frontage

Proposed Cost, Engineering Estimate	**$ 130,708.00**	
Assessable Frontage divided by Proposed Cost	**$ 53.21**	**= Assessment Rate per L.F. of Assessable Frontage**

Prepared by WATER RESOURCES 2/1/99

IMPROVEMENT RESOLUTION NO. 6582-99
WAYNE STREET: HANNA STREET TO ANTHONY BLVD.
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

WAYNE STREET FROM THE EAST CURB LINE OF HANNA STREET TO THE WEST CURB LINE OF ANTHONY BLVD., BY MILLING, PATCHING AND RESURFACING PAVEMENT; CONSTRUCTING CURB RAMPS, NEW CURBS, SIDEWALKS; REHABILITATING STORM WATER STRUCTURES, ADJUSTING WATER VALVES; INSTALLING PAVEMENT MARKINGS AND RESTORING THE PARK STRIP

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 3rd day of Feb, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

H1 86-26-12
2-3-99

RAW WATER MAIN
EMERGENCY REPAIR

EMERGENCY RESOLUTION NUMBER 86-26-12

WHEREAS, the Water Filtration Plant is dependant on an adequate supply of raw water to provide potable water for the City of Fort Wayne, and;

WHEREAS, the raw water cannot be pumped into the Water Filtration Plant through the normal lines, and;

WHEREAS, the extent of the damage to the normal lines and valves is unknown, and;

WHEREAS, the repair of the normal lines is beyond the capability of the Water Maintenance Department, and;

WHEREAS, said damage could not reasonably be foreseen and requires immediate action, and;

WHEREAS, the cost of said repairs could exceed twenty five thousand dollars ($25,000), and;

WHEREAS, All Star Construction started the repairs under an annual contract with Water Maintenance and Service to provide labor and equipment for repairs to the For Wayne water distribution system.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists and orders the Purchasing Agent to issue an emergency purchase order to the contractor chosen for said repairs.

APPROVED this 3rd day of February, 1999

BAORD OF PUBLIC WORKS

By: Linda Buskirk
Linda Buskirk, Chairman

By: James Owen
C. James Owen, Member

By: John Stafford
John Stafford, Member

ATTESTED: Carolyn S. Newport
Carolyn Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6579-98
JESSIE AVENUE SIDEWALKS
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by:

CONSTRUCTING NEW SIDEWALKS ALONG THE EAST SIDE OF HAMILTON PARK ON JESSIE AVENUE FROM SPRING STREET TO PUTNAM STREET.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 10th day of Feb., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

James Owen
C. James Owen
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

BEHEPE SEWER EXTENSION
RESOLUTION NO. 548-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the acquisition of an 8" sewer and associated appurtenances, beginning at the intersection of Ludwig Road and Huguenard Road and ending at a point approximately 1600 feet southeast of the intersection. Said improvements with all their appurtenances shall be in accordance with plans and specifications titled "Behepe Sewer Extension Project".

Declares the cost of the acquisition of said improvements shall be paid by the funds from the Fort Wayne Sewer Utility revenue.

Declares this project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares that the Board of Public Works will acquire the property rights described in Exhibit "A".

States that the maximum cost associated with the acquisition of property rights with this project is in the amount of $11,000.00.

Declares that the engineer's estimate for the project's total cost is $198,602.00.

Declares this project will not change currently applicable fees.

APPROVED THIS 10th DAY OF Feb., 1999

BOARD OF PUBLIC WORKS

BY: ______________________
Linda Buskirk, Chairman

BY: C James Owen
C. James Owen, Member

BY: John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

EXHIBIT A
PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT (SQ. FT.)	TEMPORARY CONSTRUCTION EASEMENT (SQ. FT.)	REMARKS	EASEMENT DOCUMENT NUMBER
6	Thompson, David and Susan E.	3517 W. Ludwig Road	4	98-55549	1125.0	1500.0	Mailing Address: P.O. Box 8103 Fort Wayne, IN 46898	99-8181
7	Young, Sherian W.	3521 W. Ludwig Road	4	74-8553	1125.0	1500.0		99-8190
8	Lauer, Steven A.and Susan K.	3529 W. Ludwig Road	4	85-16759	1125.0	1500.0		99-8182
9	Wetzel, William B.	3601 W. Ludwig Road	4	77-25026	1875.0	2500.0		99-8188
10	" "	" "	4	"				99-8188
11	Moeller, Robert C. and Anita J.	3619 W. Ludwig Road	4	93-49531	750.0	1000.0		99-8183
12	Parrish, Howard A. and Bonnie J.	3621 W. Ludwig Road	4	D.R. 462 p.438	1000.0	2000.0		99-8184
13	" "	" "	4	"				99-8184
14	Koehler, Richard S. and Pamela S.	3627 W. Ludwig Road	4	99-3160	1135.5	1514.0		99-8185
15	Koehler, Richard L. and Betty M.	3703 W. Ludwig Road	4	91-50742	1135.5	1514.0		99-8186
16	Pierce, Michael C.	3711 W. Ludwig Road	4	96-23729	2250.0	3000.0		99-8187
17	" "	" "	4	"				99-8187
18	Carr Jr., Robert F.	6530 Huguenard Road	4	77-25102	1552.5	2070.0		99-8912

BOARD OF PUBLIC WORKS
GS INTERCEPTOR SEWER RELIEF PROJECT
PHASE I
EASEMENT ACQUISITION
AMENDMENT TO RESOLUTION NO. 555-1997

WHEREAS, the Board of Public Works approved the fair market evaluations for GS Interceptor Sewer Relief Project easements in Resolution 555-1997; and,

WHEREAS, the GS Interceptor Sewer had to be rerouted do to unsuitable soil conditions; and,

WHEREAS, the new GS Interceptor Sewer route requires two additional easements; and,

WHEREAS, the location of these proposed easements are shown on Exhibit C; and,

WHEREAS, the fair market value of the costs of acquiring these easements are shown on Exhibit D.

NOW THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana hereby resolve that the Fair Market Evaluations set forth in Exhibit D are approved and directs the Water Pollution control Utility, and/or its agents, to proceed to acquire the easements set forth.

APPROVED THIS 10th DAY OF FEBRUARY, 1999

BOARD OF PUBLIC WORKS

By: ________________________
Linda Buskirk, Chairman

By: C. James Owen
C. James Owen, Member

By: John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn Newport, Clerk

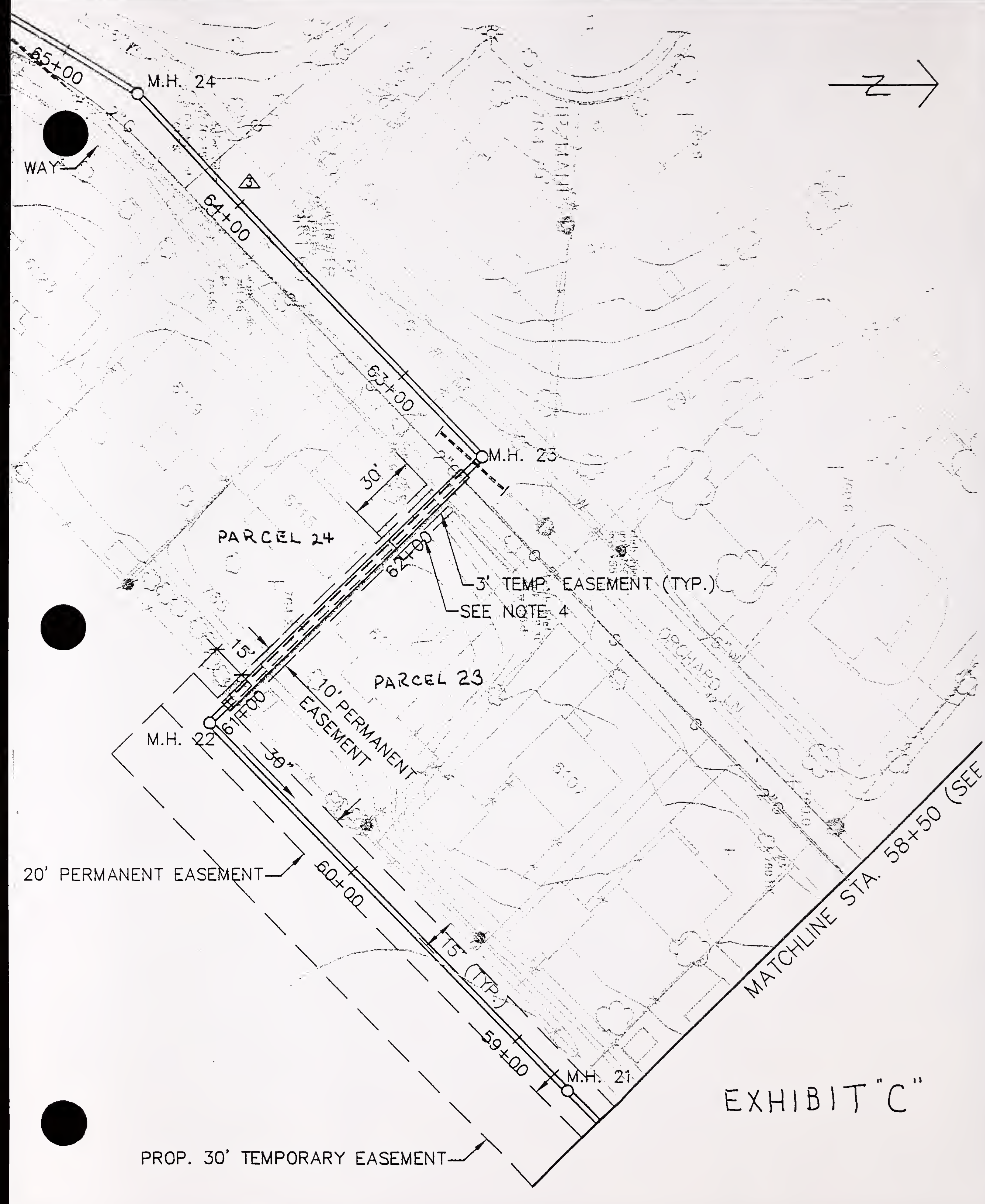

Z
65+00
M.H. 24
WAY
3
64+00
63+00
M.H. 23
30'
PARCEL 24
62+00
3' TEMP. EASEMENT (TYP.)
SEE NOTE 4
15'
10' PERMANENT EASEMENT
PARCEL 23
ORCHARD LN
M.H. 22
61+00
30"
20' PERMANENT EASEMENT
60+00
15' (TYP.)
59+00
M.H. 21
MATCHLINE STA. 58+50 (SEE
PROP. 30' TEMPORARY EASEMENT

EXHIBIT "C"

EXHIBIT D

GS INTERCEPTOR RELIEF SEWER PROJECT

PARCEL NO.	OWNER	MARKET VALUE
23	Veteran's Administration	$372.00
24	Patsy Greenwood	$842.00

A RESOLUTION declaring the intent
to sell real estate owned by the City of
Fort Wayne.

WHEREAS, The City of Fort Wayne Board of Public Works is listed as the owner of property located at 1428 Dubois Street, Fort Wayne, Indiana 46803 and more particularly described as:

Lots numbered thirty-five (35), thirty-six (36) and thirty-seven (37), in White's Second Addition to the City of Fort Wayne, according to the plat thereof as recorded in Deed Record numbered fifty-five (55), at page five hundred eight (508) of the records in the office of the Recorder of Allen County, Indiana, together with that portion of vacated Pennsylvania Street, consisting of a 40 foot right-of-way vacated by Resolution 371-58, lying immediately south of Lot 35 and north of Lot 37.

WHEREAS, The Board of Public Works has determined that the City of Fort Wayne has no present use for this property, and that future use by the City is unlikely,

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to declare an intent to sell the above-named property, following all applicable state statutes.

Signed this 17th day of Feb., 1999

FORT WAYNE BOARD OF PUBLIC WORKS

By: Linda Buskirk
Linda Buskirk, Director

C James Owen, Member

John Stafford, Member

Attest:
Clerk

Subscribed and sworn before me, the undersigned, a Notary Public, in and for said County and State, this 17th day of February 1999.

Notary Public

My Commission Expires: 3-17-2001

I am a Resident of Allen County, Indiana

HACIENDA VILLIAGE PHASE IIIB, WATER
RESOLUTION NO. 1074-98 (REVISED)

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a water main extension, consisting of a total of 2,912 linear feet of piping, seven (7) fire hydrants, six (6) valves and thirty-three (33) service connections, together with all necessary appurtenances. The water main is to be located in the Hacienda Village along the entire length of Fortuna Way and Bonita Place and along Maravilla Drive from the intersection of Maravilla Drive and Bonita Place to a point approximately 650 west of the same intersection. The water main will also include along Spanish Trail from the intersection of Spanish Trail and Maravilla Drive south to the intersection of Spanish Trail and Trier Road. The water main will also include along Trier Road from the intersection of Trier Road and Spanish Trail east to the intersection of Trier Road and Cardinal Lane.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Hacienda Village Water and Sanitary Sewer, Phase IIIB".

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Water Utility (Revenue).

Declares the Hacienda Village Phase IIIB, Water is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Hacienda Village Phase IIIB, Water does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $217,857.

Declares the maximum fee to be collected from an affected property owner are those shown on the Barrett Law Assessment Roles included as Attachment A.

APPROVED THIS 17th DAY OF Feb., 1999.
BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: James Owen
C. James Owen, Member

BY:
John Stafford, Member

ATTACHMENT A - BARRETT LAW ASSESSMENT ROLE - Hacienda Phase IIIB, Wate

Address	Name	Actual Frontage (L.F.)	Assessable Frontage (L.F.)	Assessed Cost (Barrett) ($)	Notes
8805 Maravilla Drive	Braun, Sophia	120.20	120.20	**5,135.03**	
8817 Maravilla Drive	Blackwell Fam. Trust	123.60	123.60	**5,280.28**	
8829 Maravilla Drive	Thornson, Leonard & Margaret	120.00	120.00	**5,126.49**	
8907 Maravilla Drvie	Hickman, Victor & Georgie	200.00	200.00	**8,544.15**	
8931 Maravilla Drive	Fletcher, Martin & Sue Ann	154.10	154.10	**6,583.27**	
3944 Bonita Place	Chase, Eugene and Jane	105.40	105.40	**4,502.77**	
3936 Bonita Place	Errington, Edwin & Jean	144.90	144.90	**6,190.23**	
3912 Bonita Place	Sidel, Mary Ann	172.30	172.30	**7,360.78**	
3902 Bonita Place	Bolinger, Sam	102.10	102.10	**4,361.79**	
8926 Fortuna Way	Harms, Jerry & Gayle	80.50	80.50	**3,439.02**	
8916 Fortuna Way	Teagarden, Michael & Rebecca	124.10	124.10	**5,301.64**	
8832 Fortuna Way	Lieb, Jere & Arline	120.00	120.22	**5,135.89**	
8818 Fortuna Way	Kosiak, Patricia	120.00	120.00	**5,126.49**	
8726 Fortuna Way	Richardson, Joan	129.30	129.30	**5,523.79**	
8708 Fortuna Way	Meredith, Jerry Lee & Wendy	141.40	141.40	**6,040.71**	
3901 Vida Drive	Kempfer, Mark	95.90	95.90	**4,096.92**	
3911 Vida Drive	Reichert, Mary Beth	114.80	114.80	**4,904.34**	
3914 Vida Drive	Lewis, Belinda & Mathew	231.00	231.00	**9,868.49**	
8721 Fortuna Way	Hall, Suzanne & William	106.10	106.10	**4,532.67**	
8805 Fortuna Way	DeCario, Meryl & Joseph	109.80	109.80	**4,690.74**	
8819 Fortuna Way	Connelly, Rita & Robert	120.00	120.00	**5,126.49**	
8907 Fortuna Way	Robinson, David & Mindy	120.00	120.00	**5,126.49**	
8925 Fortuna Way	Mox, Janis & Joseph	287.70	287.70	**12,290.76**	
3925 Bonita Place	Tisiand, Nancy & Joseph	119.70	119.70	**5,113.67**	
8930 Maravilla Drive	Armstrong, Audrey & Kim	199.50	199.50	**8,522.79**	
8914 Maravilla Drive	Kelso, Rita & William	120.00	120.00	**5,126.49**	
8902 Maravilla Drive	Weber, Charles	120.00	120.00	**5,126.49**	
8828 Maravilla Drive	Snyder, Edward & Dorothy	199.50	199.50	**8,522.79**	
8736 Maravilla Drive	Roase, Mildred	80.00	0.00	**0.00**	Already served with water
3901 Spanish Trail	Hoffman, Janet	120.00	120.00	**5,126.49**	
3906 Spanish Trail	Shaw, Denise	219.30	0.00	**0.00**	Already served with water
3824 Spanish Trail	Boylen, Nancy & Mark	114.20	114.20	**4,878.71**	
3810 Spanish Trail	Kumle, Sharon & Ronald	300.30	148.70	**6,352.57**	Assessed for short side on Trier
8637 Trier Road	Schroeder, Barbara	340.00	176.00	**7,518.85**	Assessed for short side on Trier

Prepared by WATER RESOURCES 2/15/99

8623 Trier Road	Eifrid, Cheryl & Michael	303.80	200.00	**8,544.15**	Reduced assess. due to power line eas.
8575 Maysville Road	Hemsoth, William & Phyllis	308.30	308.30	**13,170.80**	
		5687.80	4969.32	**$ 212,293.00**	

▨ indicates an exemption of all or a portion of the property's frontage from assessment

Total Property Owner Share, Engineering Estimate	**$ 212,293.00**		
Property Owner Share (Barrett), Engineering Estimate	**$ 212,293.00**	**$ 42.72**	**= Assessment Rate per L.F. of Assessable Frontage for Barrett Law Properties**

Prepared by WATER RESOURCES 2/15/99

SOUTHWEST SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 86-46-11D

WHEREAS, The Board of Public Works established an area connection fees of **One Thousand Three Hundred Sixty Eight Dollars and 00/100 ($1,368.00)** Dollars per acre for the Southwest Service Area by adopting Resolution No. 85-27-17-D on February 14, 1998 and,

WHEREAS, Resolution No. 74-166-4 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-166-4 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, the Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the all Urban Consumer Price Index; and,

WHEREAS, the 1997 value of the Consumer Price Index for all Urban Consumers was 483.2; and,

WHEREAS, the 1998 value of the Consumer Price Index for all Urban Consumers was 491.00; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the Southwest Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be **it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the Southwest Service Area will be adjusted for inflation from January 1997 through December 1998 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the Southwest Service Area will be set at **One Thousand Three hundred Ninety Dollars and 00/100 ($1,390.00)** Dollars per net acre from February 15, 1999 to February 14, 2000.

ADOPTED this 17th day of Feb., 1999

BOARD OF PUBLIC WORKS

By: Linda Buskirk
Linda Buskirk, Chairman

By: James Owen
C. James Owen, Member

By:
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn Newport, Clerk

JUNK DITCH SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 86-46-11C

WHEREAS, The Board of Public Works established an area connection fees of **One Thousand Seventy Four Dollars and 00/100 ($1,074.00)** Dollars per acre for the Junk Ditch Service Area by adopting Resolution No. 85-27-17-C on February 14, 1998 and,

WHEREAS, Resolution No. 74-22-06 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-06 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, the Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the all Urban Consumer Price Index; and,

WHEREAS, the 1997 value of the Consumer Price Index for all Urban Consumers was 483.2; and,

WHEREAS, the 1998 value of the Consumer Price Index for all Urban Consumers was 491.00; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the Junk Ditch Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be **it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the Junk Ditch Service Area will be adjusted for inflation from January 1997 through December 1998 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the Junk Ditch Service Area will be set at **One Thousand Ninety One Dollars and 00/100 ($1,091.00)** Dollars per net acre from February 15, 1999 to February 14, 2000.

ADOPTED this 17th day of Feb, 1999

BOARD OF PUBLIC WORKS

By: Linda Buskirk
Linda Buskirk, Chairman

By: James Owen
C. James Owen, Member

By:
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn Newport, Clerk

ST. MARY'S SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 86-46-11E

WHEREAS, The Board of Public Works established an area connection fees of **Nine Hundred Seventy Two and 00/100 ($972.00) Dollars** per acre for the St. Mary's Service Area by adopting Resolution No. 85-27-17-E on February 14, 1998 and,

WHEREAS, Resolution No. 77-58-26 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 77-58-26 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, the Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the all Urban Consumer Price Index; and,

WHEREAS, the 1997 value of the Consumer Price Index for all Urban Consumers was 483.2; and,

WHEREAS, the 1998 value of the Consumer Price Index for all Urban Consumers was 491.00; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the St. Mary's Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be **it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the St. Mary's Service Area will be adjusted for inflation from January 1997 through December 1998 using the Consumer Price Index for all Urban Consumers.
2. The area connection fees for the St. Mary's Service Area will be set at **Nine Hundred Eighty Eight and 00/100 ($988.00) Dollars** per acre from February 15, 1999 to February 14, 2000.

ADOPTED this 17th day of Feb, 1999

BOARD OF PUBLIC WORKS

By: Linda Buskirk
Linda Buskirk, Chairman

By: James Owen
C. James Owen, Member

By:
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn Newport, Clerk

NORTH MAUMEE SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 86-46-11F

WHEREAS, The Board of Public Works established an area connection fees of **Two 71/100 ($2.71) Dollars** per gallon per day and **($0.98) per gallon per day** for the North Maumee Service Area by adopting Resolution No. 85-27-17-F on February 18, 1998 and,

WHEREAS, Resolution No. 73-22-02 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 73-22-02 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, the Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the all Urban Consumer Price Index; and,

WHEREAS, the 1997 value of the Consumer Price Index for all Urban Consumers was 483.2; and,

WHEREAS, the 1998 value of the Consumer Price Index for all Urban Consumers was 491.00; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the North Maumee Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be **it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the North Maumee Service Area will be adjusted for inflation from January 1997 through December 1998 using the Consumer Price Index for all Urban Consumers.
2. The area connection fees for the North Maumee Interceptor North of North River Road will be set at **Two 75/100 ($2.75) Dollars** per gallons per day from February 15, 1999 to February 14, 2000.
3. The area connection fees for the North Maumee Service Area South of North River Road will be set at **One Dollar and 00/00 ($1.00)** per gallon per day from February 15, 1999 to February 14, 2000.

ADOPTED this 17th day of Feb., 1999

BOARD OF PUBLIC WORKS

By: Linda Buskirk
Linda Buskirk, Chairman

By: C. James Owen
C. James Owen, Member

By:
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn Newport, Clerk

SPY RUN SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 86-46-11B

WHEREAS, The Board of Public Works established an area connection fees of **One Thousand Seventy Four Dollars and 00/100 ($1,074.00)** Dollars per acre for the Spy Run Ditch Service Area by adopting Resolution No. 85-27-17-B on February 15, 1998 and,

WHEREAS, Resolution No. 74-22-05 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-05 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, the Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the all Urban Consumer Price Index; and,

WHEREAS, the 1997 value of the Consumer Price Index for all Urban Consumers was 483.2; and,

WHEREAS, the 1998 value of the Consumer Price Index for all Urban Consumers was 491.00; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the Spy Run Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be **it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the Spy Run Service Area will be adjusted for inflation from January 1997 through December 1998 using the Consumer Price Index for all Urban Consumers.
2. The area connection fees for the Spy Run Service Area will be set at **One Thousand Ninety One Dollars and 00/100 ($1,091.00)** Dollars per net acre from February 15, 1999 to February 14, 2000.

ADOPTED this 17th day of Feb., 1999

BOARD OF PUBLIC WORKS

By: Linda Buskirk
Linda Buskirk, Chairman

By: James Owen
C. James Owen, Member

By:
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn Newport, Clerk

ST. JOE SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 86-46-11A

WHEREAS, The Board of Public Works established an area connection fees of **One Thousand Seventy Four Dollars and 00/100 ($1,074.00)** Dollars per acre for the St. Joe Service Area by adopting Resolution No. 85-27-17-A on February 15, 1998 and,

WHEREAS, Resolution No. 74-22-04 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-04 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, the Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the all Urban Consumer Price Index; and,

WHEREAS, the 1997 value of the Consumer Price Index for all Urban Consumers was 483.2; and,

WHEREAS, the 1998 value of the Consumer Price Index for all Urban Consumers was 491.00; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the St. Joe Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be **it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the St. Joe Service Area will be adjusted for inflation from January 1997 through December 1998 using the Consumer Price Index for all Urban Consumers.
2. The area connection fees for the St. Joe Service Area will be set at **One Thousand Ninety One Dollars and 00/100 ($1,091.00)** Dollars per net acre from February 15, 1999 to February 14, 2000.

ADOPTED this 17th day of Feb., 1999

BOARD OF PUBLIC WORKS

By: Linda Buskirk
Linda Buskirk, Chairman

By: James Owen
C. James Owen, Member

By:
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6587-99
WELLS STREET CONCRETE SIDEWALK RECONSTRUCTION
CDBG/CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

WELLS STREET FROM THE SOUTH PROPERTY LINE OF HUFFMAN STREET TO THE SOUTH PROPERTY LINE OF JACOBS STREET – BOTH SIDES – BY CONCRETE SIDEWALK RECONSTRUCTION

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds and by Community & Economic Development Department.

This project is partially funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 3rd day of Mar., 19 .

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6593-99
HARRISON BOULEVARD IMPROVEMENTS
LEXINGTON AVENUE TO RUDISILL BOULEVARD
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

HARRISON BOULEVARD FROM LEXINGTON AVENUE TO RUDISILL BOULEVARD BY RECONSTRUCTING ROADWAY WITH NEW BITUMINOUS PAVEMENT, MILLING AND RESURFACING OF INTERSECTIONS AND RECONSTRUCTION OF A.D.A. CURB RAMPS

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 3rd day of Mar, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6592-99
AVALON PLACE ADDITION – PHASE I & II
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
ST. LOUIS AVENUE IN AVALON PLACE ADDITION SECTION 5 FROM BLUFFTON ROAD TO WOHAMA DRIVE BY SPOT RECONSTRUCTION OF SIDEWALKS, CONCRETE STREET, CURBS, DRIVE APPROACHES, SUB-SURFACE DRAINAGE, TOP SOIL AND MULCHED SEEDING

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR SIDEWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 3rd day of Mar, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6582-99
WAYNE STREET: HANNA STREET TO ANTHONY BLVD.
CDBG/CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

WAYNE STREET FROM THE EAST CURB LINE OF HANNA STREET TO THE WEST CURB LINE OF ANTHONY BLVD., BY MILLING, PATCHING AND RESURFACING PAVEMENT; CONSTRUCTING CURB RAMPS, NEW CURBS, SIDEWALKS; REHABILITATING STORM WATER STRUCTURES, ADJUSTING WATER VALVES; INSTALLING PAVEMENT MARKINGS AND RESTORING THE PARK STRIP

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds and by Community & Economic Development Department.

This project is partially funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 3rd day of Mar., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

WATER POLLUTION CONTROL PLANT
HVAC SYSTEMS IMPROVEMENTS
RESOLUTION NO. 586-1998

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of the HVAC Systems Improvements Project for the City of Fort Wayne, Indiana at the Water Pollution Control Plant located at 2601 Dwenger Avenue to include the furnishing of labor, material, and equipment for heating and air conditioning systems modifications located in the computer control center area, break room, and main office area.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled the Water Pollution Control Plant HVAC Systems Improvements Project.

Declares the cost of the said improvement shall be paid by the funds from the Fort Wayne Sewer Utility revenue.

Declares the Water Pollution Control Plant HVAC Systems Improvements Project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Water Pollution Control Plant HVAC Systems Improvements Project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $105,000.00.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 3rd DAY OF Mar., 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: R Dean Hall
~~C. James Owen, Member~~

BY: John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION 6597-99
POLICE OPERATIONS CENTER BOILER AND FIRE DAMPERS PROJECT
1320 EAST CREIGHTON AVENUE FORT WAYNE, INDIANA
PROPERTY MANAGER'S CAPITAL BUDGET

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

The Police Operations Center by removing existing steam boiler, heat exchanger, unit heaters, air handler coil and associated piping, install new hot water boiler, heat exchanger, unit heaters, air coil and piping. Existing non-functional outside air ventilation unit and duct work shall be cleaned and prepared for use. New supply grilles and fire dampers will be installed on each floor. Existing boiler room shall receive new fire rated door and have all penetrations from this room sealed with firestopping material.

All in accordance with the specifications and drawings prepared by the SCO Engineering, LLC, 6404 Constitution Drive, Fort Wayne, Indiana, 46804 and on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the Property Manager's Capital Budget.

Adopted this 10th day of March, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn Newport, Clerk

STREET LIGHT RESOLUTION

NUMBER 256-99

NEIGHBORHOOD STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana hereby deems it necessary to install an underground and/or aerial street light system in twelve (12) neighborhoods, more specifically defined as; Karen Court; Penrose Drive, Parkerdale to Derome; South Drive, Wyandotte to Buesching; Garden Park Drive, Woodbrook to Province; Orlando Drive, 1100 to 1500 blocks; Otsego Drive, 2000 block; Melbourne Court; Vanguard Drive; Southfair Court; West Concord Lane; Home Avenue, 700 and 800 blocks; Kinnaird Avenue, 700 and 800 blocks, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 1999 CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk - Chairman

John Stafford

John Stafford - Member

R Dean Hall

R. Dean Hall – Member

ATTEST:

Carolyn S. Newport

Carolyn Newport - Clerk

Dated This 10th Day of March-1999

STREET LIGHT RESOLUTION

NUMBER 257-99

NORTH CLINTON STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana hereby deems it necessary to install an underground street light system on North Clinton Street; more specifically defined as; commencing at the north right-of-way of Red Haw Drive, in a northerly direction to a point 650 feet north of the north right-of-way of Garden Park Drive, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 1999 CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk - Chairman

John Stafford

John Stafford - Member

R Dean Hall

R. Dean Hall – Member

ATTEST:

Carolyn S. Newport

Carolyn Newport - Clerk

Dated This 10th Day of March-1999

IMPROVEMENT RESOLUTION NO. 6590-99
PUBLIC SIDEWALK CURB RAMP 1999 INTERSECTIONS PACKAGE 3
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway Funds.

Adopted, this 10th day of Mar. 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6588-99
PUBLIC SIDEWALK CURB RAMP 1999 INTERSECTIONS PACKAGE I
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway Funds.

Adopted, this 10th day of Mar. , 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6589-99
PUBLIC SIDEWALK CURB RAMP 1999 INTERSECTIONS PACKAGE 2
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway Funds.

Adopted, this 10th day of Mar., 1999

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S Newport

Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6584-99
RUDISILL BOULEVARD: HANNA STREET TO SMITH STREET
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

RUDISILL BLVD. FROM HANNA STREET TO SMITH STREET BY PAVEMENT MILLING, WEDGING AND LEVELING, RESURFACING; CURB RAMP CONSTRUCTION; CURB AND DRIVEWAY APPROACH RECONSTRUCTION; PAVEMENT MARKING; GRASS SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 10th day of March, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

RESOLUTION
INCREASING COST OF COLLECTION

WHEREAS, the contracts for the collection of Refuse, Recyclable Materials, and Yard Waste call for an annual price modifier based on the Consumers Price Index (CPI) and;

WHEREAS, the contracts specifically state, "The unit rates for collection will be adjusted by a multiplier equal to eighty percent (80%) of the change in the CPI otherwise known as the 1992 Revised Consumer Price Index for urban wage earners (Cincinnati-Hamilton, Ohio, Kentucky) 1982-1984, over the previous twelve (12) months" and;

WHEREAS, the CPI for the Cincinnati-Hamilton, OH-KY-IN for 1998 was 1.7%, and eighty percent (80%) of 1.7% equals 1.36% and;

WHEREAS, the 1998 cost for collection and disposal of refuse by National Serv-All was $58.22 per ton, and the 1998 cost for collection and disposal of recycled material by USA Waste/Waste Management was $105.97 per ton, and the 1998 cost for collection and disposal of yard waste by USA Waste/Waste Management was $39.63 per ton and;

WHEREAS, the computations for the 1999 rates are as follows: Refuse @ $58.22 x 1.36% = $.79, and Recycled Materials @ $105.97 x 1.36% = $1.44, and Yard Waste @ $39.63 x 1.36% = $.54;

NOW, THEREFORE, let it be resolved that effective January 1, 1999 the following increases take place: National Serv-All (refuse) from $58.22 per ton to $59.01 per ton; Waste Management (recycled materials) from $105.97 per ton to $107.41 per ton; and Waste Management (yard waste) from $39.63 per ton to $40.17 per ton.

MATERIAL	1998 PRICE PER TON	1999 PRICE PER TON
Refuse	$ 58.22	$ 59.01
Recyclables	$105.97	$107.41
Yard Waste	$ 39.63	$ 40.17

Adopted this 10th day of March, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk, Chairperson

R Dean Hall

R. Dean Hall, Member

John Stafford

John Stafford, Member

Attest: Carolyn S. Newport

Carolyn Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6600-99
1999 RESURFACING PROGRAM PACKAGE 1
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ORDWAY COURT: KNOLLRIDGE TO WEST CUL-DE-SAC
HILLSIDE AVENUE: DELAWARE AVENUE TO CUL-DE-SAC
BAYER AVENUE: DELAWARE AVENUE TO TENNESSEE AVENUE
DELAWARE AVENUE: ST. JOE BLVD. TO BAYER AVENUE

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 17th day of Mar., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

RESOLUTION 86-78-6

WHEREAS, the City of Fort Wayne established a yard waste ban prohibiting disposal of yard or landscaping waste including leaves, grass, brush, limbs and branches at any solid waste landfill;

WHEREAS, the City provides for curbside pickup of yard waste from residents paying for trash service during certain months of the year; and

WHEREAS, the City, through its Division of City Utilities, operates a yard waste recycling site at 5510 Lake Avenue in order to accommodate the needs of the residents of Allen County and to receive the yard waste generated through the City's residential curbside service; and

WHEREAS, competition has arisen in the business of receiving yard waste generated in Allen County; and

WHEREAS, in order to maintain the current rate charged to individual residential drop-off customers, the City site needs to receive a substantial amount of the residential yard waste collected through its curbside service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Works approves and recommends the Common Council of the City of Fort Wayne pass an Ordinance approving the following amendments to Chapter 50 of the Code of Ordinances of the City of Fort Wayne:

Sec. 50.13 Fees.

The following fees are established for users of the City's yard waste recycling facility located at 5510 Lake Avenue, when it is deemed feasible to operate a site open to the public:

1. Residential
   a. $1.00 for material up to 260 lbs.
   b. $17.00 per ton if material is 261 lbs. and over.

2. Non-Residential
   $17.00 per ton or with a minimum charge of $4.00 per vehicle load.

3. City Curbside Vendor
   $10.00 per ton.

All materials, from whatever source, shall be weighed at the site in order to generate more accurate business records.

Approved this 17th day of Mar., 1999.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk - Chairman

John R. Stafford
John R. Stafford – Member

R. Dean Hall – Member

ATTEST:

Carolyn S. Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6604-99
PRESSURE RELIEF JOINT FOR CLINTON STREET BETWEEN COLISEUM BOULEVARD AND OLD AUBURN ROAD (SEVEN LOCATION)
L.R.&S.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BY INSTALLING PRESSURE RELIEF JOINTS FOR CLINTON STREET BETWEEN COLISEUM BOULEVARD AND OLD AUBURN ROAD INTERSECTION AT SEVEN LOCATIONS

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Local Road & Street Funds.

Adopted, this 24th day of Mar., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6586-99
JEFFERSON BOULEVARD, WEST: CITY LIMITS TO SOUTH BEND DRIVE
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

JEFFERSON BOULEVARD, WEST FROM CITY LIMITS TO SOUTH BEND DRIVE BY PAVEMENT WEDGING/LEVELING AND RESURFACING; AUXILIARY RIGHT TURN LANE CONSTRUCTION FOR EAST BOUND TRAFFIC AT INTERSECTION WITH COVINGTON ROAD; INTERSECTION AND DRIVEWAY APPROACH PAVING; SHOULDER GRADING; PAVEMENT MARKINGS AND OTHER RELATED ROADWAY WORK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 31st day of Mar., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6607-99
HANDRAIL AT SOUTH CLINTON STREET
FROM MURRAY STREET NORTH 300 FEET
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

THE EAST SIDE OF SOUTH CLINTON STREET FROM MURRAY STREET NORTH APPROXIMATELY 300 FEET BY REPLACING THE HANDRAIL ALONG THE TOP OF THE EXISTING RETAINING WALL

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 31st day of Mar., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6605-99
DONNA DRIVE RECONSTRUCTION "1999"
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

TO IMPROVE DONNA DRIVE FROM FAIROAK DRIVE TO INTERLAKEN DRIVE AND LAKEWOOD DRIVE FROM DONNA DRIVE TO A POINT 200 FT. ± EAST BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW BITUMINOUS PAVEMENT, CONSTRUCTION OF NEW CURBING, RECONSTRUCTING THE DRIVE APPROACHES AND REHABILITATION OF EXISTING STORM STRUCTURE SYSTEM

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 31st day of May, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6596-99
SOUTH ANTHONY BOULEVARD: TILLMAN ROAD TO PAULDING ROAD
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

SOUTH ANTHONY BOULEVARD FROM TILLMAN ROAD TO PAULDING ROAD BY PATCHING OR RECONSTRUCTING CEMENT CONCRETE PAVEMENT; RECONSTRUCTING CURBS AND DRIVEWAY APPROACHES AS NEEDED; CONSTRUCTING CURB RAMPS; MARKING PAVEMENT AND OTHER RELATED ROADWAY WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 31st day of Mar., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6606-99
SOUTHWOOD PARK COMMUNITY SIDEWALKS
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

THE SOUTHWOOD PARK ASSOCIATIONS COMMUNITY SIDEWALKS AT THE FOLLOWING LOCATIONS:

1) **BETWEEN MAXINE DRIVE AND LEXINGTON AVENUE BESIDE 1015 LEXINGTON AVENUE**
2) **BETWEEN DRURY LANE AND MXINE DRIVE BESIDE 4322 DRURY LANE**
3) **BETWEEN PEMBROKE LANE AND DRURY LANE BESIDE 4309 DRURY LANE**
4) **BETWEEN PASADENA DRIVE AND PEMBROKE LANE BESIDE 4417 PEMBROKE LANE BY RECONSTRUCTION OF THE EXISTING SIDEWALKS**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 31st day of Mar, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

WELLS STREET/JACOBS AVENUE STORM SEWER
SUBBASIN M10120
IMPROVEMENT RESOLUTION NO. 560-1998

IMPROVEMENT RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a new storm sewer system within the area bounded by State Blvd. on the north, Hensch St. on the west, Property owned by the Y.W.C.A. on the south and Spy Run Creek on the east, in conjunction with the City's Combined Sewer Capacity Improvements Program. These improvements will reduce the amount of storm drainage currently entering the combined sewer in this area. The present situation has caused flooding and basement backups within the vicinity.

MAINLINE

This project consists of a new storm sewer, outfall structure and associated inlets and structures. The project begins on the south side of the intersection of State Blvd and Hensch St. A 20-inch sewer flows south along Hensch St. to the intersection of Florence Ave. At this intersection, the sewer increases in diameter to 36-inch and travels east along Florence to the intersection of Wells St. The pipe route continues south along Wells St. and turns east approximately 200 feet south of the intersection of Wells St. and Jacobs Ave. The pipe travels east, roughly parallel with Jacobs Ave., within a new easement through the property owned by the YWCA. The pipe continues east and intercepts a new 18-inch and a new 15-inch storm sewers designated to serve Jacobs Ave. The pipe increases to a 42-inch diameter and travels, at a minimal slope, toward the south east, parallel with the Norfolk and Southern right-of-way. The pipe turns toward the east, decreases in diameter to 36-inch, and crosses the railroad spur lines through a 54-inch bored casing pipe. Immediately following the railroad crossing, the storm sewer transitions to 3 parallel, 30-inch diameter pipes. The 3 parallel sewers cross Clinton St. and discharge directly to the Spy Run through a new headwall.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "Wells Street/Jacobs Avenue Storm Sewer - Subbasin M10120."

Declares the cost of the said sewer improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the "Wells Street/Jacobs Avenue Storm Sewer" is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

P/M10120/Bonar/bpwresol1.wpd

Declares this project is of public utility and benefit.

Declares that the Board of Public Works will acquire the property rights described in Exhibit “A” (Property Acquisition Summary Sheet) by the method described in Exhibit “A”.

States that the maximum proposed cost of land to be purchased is $81,300.00.

Declares the engineer’s estimate of the project’s total cost is $ 1,885,100.00.

Declares this project will not change fees currently paid by property owners in project area.

APPROVED THIS 31st DAY OF MARCH, 1999

BOARD OF PUBLIC WORKS (STORM WATER MANAGEMENT)

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: John Stafford
John Stafford, Member

BY: R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

P/M10120/Bonar/bpwresol1.wpd

ATTACHMENT A
PROPERTY ACQUISITION SUMMARY
HAMILTON PARK SUBBASIN (M10120) - WELLS STREET/JACOBS AVENUE STORM SEWER

Parcel No.	Owner	Property Address/Location	Sheet Numbers	Source of Title Deed Record Number	Sewer and Drainage Easement (sq. ft.)	Temporary Construction Easement (sq. ft.)	Remarks	Easement Document Number
1	American Electric Power	NE Corner of Elizabeth St and N. Clinton St, Ft Wayne	4	74-28504	8,287	N/A	Mailing Address: 2101 Spy Run Ave. Ft Wayne, IN 46805	
2	Loren Mornout d/b/a M&W Motors	2011 N. Clinton Street, Ft Wayne, IN	4	95-46996	5,184	4,175		
3	Y.W.C.A. of Ft Wayne, IN	2000 N. Wells St, Ft Wayne 46808	5, 6, 7, & 8	79-23133	46,451	31,599		
4	Diocese of Ft Wayne-South Bend	207 West Jacobs St, Ft Wayne 46808	12	79-23133	3,048	N/A		
5	American Electric Power	Rear of 2011 N. Clinton Street, Ft Wayne, IN	4	D.R. 418 p.452	854	N/A	Mailing Address: 2101 Spy Run Ave. Ft Wayne, IN 46805	
N/A	Norfolk Southern Railway Co.	Approx. 450 south of Jacobs Ave., Ft Wayne	4	N/A	138 LF Right of Entry		Mailing Address: Suite 1650, 600 W. Peachtree St. NW, Atlanta, GA 30308	

IMPROVEMENT RESOLUTION NO. 6594-99
PUBLIC SIDEWALK CURB RAMP 1999 INTERSECTIONS PACKAGE 4
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway Funds.

Adopted, this 7th day of April, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6601-99
STATE BOULEVARD: HILLEGAS ROAD TO LINDENWOOD AVENUE
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

STATE BOULEVARD FROM HILLEGAS ROAD TO LINDENWOOD AVENUE BY PAVEMENT WIDENING, PATCHING, WEDGING/LEVELING AND RESURFACING; AGGREGATE SHOULDER CONSTRUCTION; DRIVEWAY APPROACH PAVING; STORM WATER DRAIN REHABILITATION; PAVEMENT MARKING; SEED RESTORATION AND OTHER RELATED ROADWAY WORK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 7th day of April, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

SCEPTER COURT AND SCHMUCKER DRIVE
WATER MAIN IMPROVEMENTS
RESOLUTION NO. 1076-98

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a water main extension replacement, consisting of a total of 1,750 linear feet of piping, four (4) fire hydrants, six (6) valves and the replacement of twenty-four (24) service connections, together with all necessary appurtenances. The water main is to be located along Scepter Court and along Schmucker Drive from Christian Avenue north to Woodlea Avenue.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Scepter Court: Eicher Dr. West to terminus; Schmucker Drive: Christian Ave. North to Woodlea Ave. – Water Main Replacement".

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the Scepter Court: Eicher Dr. West to terminus; Schmucker Drive: Christian Ave. North to Woodlea Ave. – Water Main Replacement is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Scepter Court: Eicher Dr. West to terminus; Schmucker Drive: Christian Ave. North to Woodlea Ave. – Water Main Replacement does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $122,850.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 7th DAY OF April, 1999.

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: John Stafford
John Stafford, Member

BY: R Dean Hall
R. Dean Hall, Member

IMPROVEMENT RESOLUTION NO. 6599-99
BERRY STREET: CALHOUN STREET TO ANTHONY BOULEVARD
CEDIT BOND

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BERRY STREET FROM CALHOUN STREET TO ANTHONY BOULEVARD BY PAVEMENT PATCHING, MILLING AND RESURFACING; CURB, SIDEWALK AND DRIVEWAY APPROACH RECONSTRUCTION AS NECESSARY; CURB RAMP CONSTRUCTION; STORM WATER DRAIN STRUCTURE REHABILITATION; PAVEMENT MARKING, SEED RESTORATION AND OTHER RELATED ROADWAY WORK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 14th day of April, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6609-99
WINTER STREET: PAULDING ROAD TO ROOSEVELT DRIVE
CEDIT NEIGHBORHOOD/Stormwater utility/water utility

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

WINTER STREET FROM PAULDING ROAD TO ROOSEVELT DRIVE BY STREET RECONSTRUCTION, ASPHALT PAVEMENT, CONCRETE CURB AND GUTTER; CURB RAMPS; DRIVE APPROACHES; RECONSTRUCTION OF EXISTING SIDEWALK (STA. 12+01 TO STA. 13+04), UNDERDRAIN, STORM SEWER, TOP SOIL AND MULCHED SEEDING

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 14th day of April, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

STREET LIGHT RESOLUTION

NUMBER 260-99

S. LAFAYETTE ST. & E. PETTIT AVENUE
STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana hereby deems it necessary to install an underground street light system at S. Lafayette and E. Pettit Avenue; more specifically defined as; commencing at the south right-of-way of E. Maple Grove Ave., southerly on S. Lafayette St. to the north right-of-way of Decatur Rd.; and, on the east right-of-way of Calumet Ave., easterly on E. Pettit Ave. to the west right-of-way of Avondale Dr., all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the Local Road and Street funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk - Chairman

John Stafford

John Stafford - Member

R Dean Hall

R. Dean Hall – Member

ATTEST:

Carolyn S. Newport

Carolyn Newport - Clerk

Dated This 14th Day of April-1999

COVINGTON ROAD & W. JEFFERSON SANITARY SEWER
RESOLUTION NO. 928-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 1,800 LF of 8" sanitary sewer and appurtenances to serve houses on Covington Club Ct., the 5260-5332 Covington Rd., and 5115-5305 West Jefferson.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Covington Road and West Jefferson Blvd. Sanitary Sewer."

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne WPC Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $220,839.

Declares the maximum fee to be collected from the affected property owner are those shown on the Attachment "B"

APPROVED THIS 21st DAY OF April, 1999.

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: ______________________
John Stafford, Member

BY: R Dean Hall
R. Dean Hall, Member

ATTACHMENT "A"

PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
1	Nolan, Gerald R. & Margaret H.	2619 Covington Club Court		80-027063	0.078 Ac	0.025 Ac	Mailing Address: 2631 Covington Club Court	
2	Wilson, Melani & Peter C.	4900 N. Washington Rd		980068590	0.007 Ac	0.007 Ac		
3	Weicker, Jack & Janet	5200 N. Washington Rd.		D.R. 528 p.403	0.05 Ac	N/A		
4	Nolan, David A. & Susan S.	2610 Covington Club Court		81-013460	0.183 Ac	0.071 Ac		
5	Schlaudroff, Paul G.	5115 W. Jefferson Blvd.		970023956	0.251 Ac	0.644 Ac		
6	Brower, James R.	5201 W. Jefferson Blvd.		980024019	0.109 Ac	0.087 Ac		
7	Tarbell, John L. & Diana L.	5219 W. Jefferson Blvd.		87-047782	0.066 Ac	0.053 Ac		
8	Barber, Louise L.	5305 W. Jefferson Blvd.		81-016277	0.116 Ac	0.093 Ac		

ATTACHMENT "B"

Covington [illegible] Jefferson Sanitary Sewer Project
Cost Allocation Spreadsheet

April 1999

	Property Owner	Property Address	Project Cost	Area Connection Fee	Total Cost	PO Assessment	City Utility Cost
1	LeMaster, Marilyn	5260 Covington Road	$10,516.14	$1,821.97	$12,338.11	$5,044	$ 7,294.11
2	Nolan, Gerald & M.M.	2619 Covington Club Ct	$10,516.14	$763.70	$11,279.84	$0	$ 11,279.84
3	Nolan, Gerald & M.M.	2631 Covington Club Ct	$10,516.14	$741.88	$11,258.02	$5,044	$ 6,214.02
4	Lucenta, Dominic A.	2610 Covington Club Ct	$10,516.14	$1,320.11	$11,836.25	$5,044	$ 6,792.25
5	Kearny, Joan	2620 Covington Club Ct	$10,516.14	$741.88	$11,258.02	$5,044	$ 6,214.02
6	Seybert, Paul E.	2632 Covington Club Ct	$10,516.14	$741.88	$11,258.02	$5,044	$ 6,214.02
7	Schlaudroff, Paul	5115 W Jefferson Blvd	$31,548.43	$4,058.52	$35,606.95	$5,044	$ 30,562.95
8	Anker, Walter J.	5310 Covington Road	$21,032.29	$2,372.93	$23,405.22	$5,044	$ 18,361.22
9	Bowlin, Richard & Leta	5318 Covington Road	$10,516.14	$1,867.79	$12,383.93	$5,044	$ 7,339.93
10	Brower, James	5201 W Jefferson Blvd	$21,032.29	$2,018.35	$23,050.64	$5,044	$ 18,006.64
11	Lunz, Victor	5324 Covington Road	$21,032.29	$2,152.54	$23,184.83	$5,044	$ 18,140.83
12	Tarbell, John & Diana	5219 W Jefferson Blvd	$10,516.14	$1,091.00	$11,607.14	$5,044	$ 6,563.14
13	Mante, Anthony & Toni	5332 Covington Road	$21,032.29	$2,760.23	$23,792.52	$5,044	$ 18,748.52
14	Barber, Louise	5305 W Jefferson Blvd	$21,032.29	$1,745.60	$22,777.89	$5,044	$ 17,733.89
15	Wilson, Melani W. & Peter	4900 N Washington Rd	$0	$0	$0	$0	$ -
16	Weicker, Jack & Janet	5200 N Washington Rd	$0	$0.00	$0	$0	0
17							
18							
19		**TOTALS:**	**$220,839.00**	**$24,198.38**	**$245,037.38**	**$65,572.00**	**$ 179,465.38**
20							
21							

SUBBASIN M10120
LILLIAN AVENUE/ETHEL AVENUE STORM SEWER
IMPROVEMENT RESOLUTION NO. 561-1998

IMPROVEMENT RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of new storm sewer facilities, ranging in size from 12 inches to 60 inches in diameter, in conjunction with the City's Combined Sewer Capacity Improvements Program. This sewer, and other associated improvements will reduce the amount of storm drainage currently entering the combined sewer in this area. The present situration has caused flooding and basement backups within the vicinity.

MAINLINE

Beginning at the intersection of Florence and St. Marys Ave.s, a 27-inch diameter sewer travels east to Oakland St. At the intersection of Oakland St. and State Blvd., the pipe increases in diameter to 36-inch and travels east along State Blvd. The pipe turns north at the intersection of State Blvd. and Sherman Blvd. At the intersection of Clayton Ave. and Sherman Blvd. the pipe increases in size to 42-inch and continues north. The pipe continues north until the intersection of Sherman Blvd. and Lillian Ave., where the pipe increases to a 48-inch diameter line and travels west on Lillian for one block. At the intersection of Lillian Ave. and St. Marys the pipe travels south along St. Marys Ave. At the interesection of St. Marys Ave. and Irene Ave., the pipe travels west and turns north at the intersection of Irene Ave. And Ethel Ave. The pipe travels north along Ethel Ave. and through Franke Park and discharges to Spy Run Creek. A portion of the pipe along Ethel Ave., particularily on either side of Goshen Ave. is microtunneled.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "Subbasin M10120 - Lillian Avenue/Ethel Avenue Storm Sewer".

Declares the cost of the said sewer improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the Lillian Avenue/Ethel Avenue Storm Sewer is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares this project is of public utility and benefit.

Declares that the Board of Public Works will acquire the property rights described in Exhibit A (Property Acquisition Summary Sheet) by the method described in Exhibit A.

FILE: M10120/C2/8.2
P:\M10120\TRIAD\BPWRESO1.WPD

States the maximum proposed cost of the land to be purchased is $0.00.

Declares the engineer's estimate of the project's total cost is $ 3,200,000.

Declares this project will not change fees currently paid by property owners in project area.

APPROVED THIS 21st DAY OF APRIL, 1999

BOARD OF PUBLIC WORKS (STORM WATER MANAGEMENT)

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: ______________________________
John Stafford, Member

BY: R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

FILE: M10120/C2/8.2
P:\M10120\TRIAD\BPWRESO1.WPD

ATTACHMENT A
PROPERTY ACQUISITION SUMMARY
HAMILTON PARK SUBBASIN (M10120) - LILLIAN AVENUE/ETHEL AVENUE STORM SEWER

Parcel No.	**Owner**	**Property Address/Location**	Sheet Numbers	**Source of Title Deed Record Number**	Sewer and Drainage Easement (sq. ft.)	Temporary Construction Easement (sq. ft.)	**Remarks**	Easement Document Number
1	City of Fort Wayne Parks and Rec.	Franke Park North of Goshen/Ethel Intersection	1, 2, & 3	Deed Book 272, Page 151	39,659	34,999	Mailing Address: 705 East State Blvd. Ft Wayne, IN 46805	

IMPROVEMENT RESOLUTION NO. 6610-99
CREIGHTON AVENUE: HANNA STREET TO ANTHONY BOULEVARD
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CREIGHTON AVENUE FROM HANNA STREET TO ANTHONY BOULEVARD BY MILLING EXISTING PAVEMENT, RESURFACING PAVEMENT, RECONSTRUCTING NEW A.D.A. CURB-RAMPS, REHABILITATE STORM SEWERS, NEW PAVEMENT MARKINGS AND MULCHED SEEDING RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway (M.V.H.) Funds.

Adopted, this 21st day of April, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

STREET LIGHT RESOLUTION

NUMBER 258-99

ARLINGTON PARKWAY SOUTH STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana hereby deems it necessary to install an underground street light system on Arlington Parkway South; more specifically defined as; commencing at the north right-of-way of Stellhorn Drive, in a northerly direction to the south right-of-way of Arlington Park Boulevard, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 1999 CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda L Buskirk

Linda Buskirk - Chairman

John Stafford - Member

R Dean Hall

R. Dean Hall – Member

ATTEST:

Carolyn S Newport

Carolyn Newport - Clerk

Dated This 21 Day of April-1999

WINTER STREET STORM DRAINAGE IMPROVEMENTS
RESOLUTION NO. 597-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the acquisition of storm sewer facilities to provide drainage for a portion of the 5500 and 5600 blocks of Winter Street including approximately 400 lineal feet of 12-inch diameter HDPEP pipe, 365 lineal feet of 15-inch diameter reinforced concrete pipe, 46 lineal feet of 12-inch diameter reinforced concrete pipe and appurtenances. Said improvements with all their appurtenances shall be in accordance with plans and specifications titled: "Winter Street (Paulding Road to Roosevelt Drive) Street Reconstruction with Water Main and Storm Drainage Improvements;"

Declares the cost of the acquisition of said improvements shall be paid by the funds from the Fort Wayne Stormwater Utility revenue;

Declares this project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area;

Declares this project is of public utility and benefit;

Declares that this project does not require the acquisition of any property rights;

States there are no costs associated with the purchase of any land associated with the project;

Declares the engineer's estimate of the project's total cost is $43,907.58;

Declares that this project will not change currently applicable fees.

APPROVED THIS 21st DAY OF April, 1999.

Stormwater Management

BOARD OF ~~PUBLIC WORKS~~

BY: Linda Buskirk
Linda Buskirk, Chair

BY: R Dean Hall
R. Dean Hall, Member

BY:
~~John Stafford,~~ Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6592-99 (AMENDED)
AVALON PLACE ADDITION – PHASE I & II –
BRECKENWOOD DRIVE./KINGSWAY DRIVE INTERSECTION
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BRECKENWOOD DRIVE / KINGSWAY DRIVE INTERSECTION AND ST. LOUIS AVENUE IN AVALON PLACE ADDITION SECTION 5 FROM BLUFFTON ROAD TO WOHAMA DRIVE BY SPOT RECONSTRUCTION OF SIDEWALKS, CONCRETE STREET, CURBS, DRIVE APPROACHES, SUB-SURFACE DRAINAGE, TOP SOIL AND MULCHED SEEDING

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR SIDEWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 28 day of April, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6608-99
PROJECT RENEW PHASE I
CEDIT AT LARGE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

REPLACEMENT OF CONCRETE ALLEYS IN THE PROJECT RENEW AREA BETWEEN THE STREETS OF LAFAYETTE, BUCHANAN, ST. MARTINS AND WARSAW. ALSO, THE ALLEY LOCATED BETWEEN CREIGHTON, DEWALD, WARSAW AND HANNA STREETS

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) AT LARGE Funds.

Adopted, this 28th day of April, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

ANOTEC ODOR NEUTRALIZER MISTING SYSTEM
AT THE WATER POLLUTION CONTROL PLANT
STORMWATER FACILITY

EMERGENCY RESOLUTION NUMBER 86-130-9

WHEREAS, the Stormwater Facility located at 2200 Lake Avenue produces an odor that affects the surrounding neighborhoods, and;

WHEREAS, reducing this odor is beyond the capability of the Water Pollution Control Plant, and;

WHEREAS, this situation requires immediate action, and;

WHEREAS, the cost of said installation would exceed Twenty Five Thousand Dollars ($25,000), and;

WHEREAS, A.T. Products Corp has been asked to submit a proposal to do said work.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said odor control and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 28th day of April, 1999.

BOARD OF PUBLIC WORKS

By: Linda Buskirk
Linda Buskirk, Chairman

By: R Dean Hall
R. Dean Hall, Member

By: ______________________
John Stafford, Member

By: Carolyn S Newport
Carolyn S. Newport, Clerk

RESOLUTION to approve/renew a City of Fort Wayne taxi permit.

WHEREAS, The City of Fort Wayne Taxi Ordinance (Fort Wayne City Code, Chapter 28), authorizes the Board of Public Works to approve and renew taxi permits annually; and

WHEREAS, The taxi service know as **AAA Taxi Service** has filed an application for a taxi permit, as required by the Taxi Ordinance, and has met all City Code requirements for a taxi service operation;

NOW THERFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby approves/renews the permit of said taxi service for the calendar year **1999**.

Signed this 28th day of April, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Chairman

R Dean Hall
R. Dean Hall, Member

John Stafford, Member

ATTEST:

Carolyn S. Newport
Carolyn S. Newport, Clerk

EMERGENCY RESOLUTION NUMBER 86-1426
1115 PONTIAC STREET

WHEREAS, an existing 18" VCP combination sewer line has collapsed under Pontiac Street in the 1100 block and is restricting flow, and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the 18" VCP sewer line and placement of a manhole is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Dehner Inc., T & E Inc., and Liberty Construction, Inc. were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 5th day of May, 1999.

BOARD OF PUBLIC WORKS

By Linda Buskirk
Linda Buskirk, Chairman

By R Dean Hall
R. Dean Hall

By John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6591-99
COLUMBIA AVENUE & DELTA BOULEVARD: ST. JOSEPH BOULEVARD TO LAKE AVENUE
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
COLUMBIA AVENUE FROM ST. JOSEPH BOULEVARD TO DELTA BOULEVARD AND DELTA BOULEVARD FROM COLUMBIA AVENUE TO LAKE AVENUE BY PAVEMENT PATCHING, MILLING AND RESURFACING; CURB, SIDEWALK AND DRIVEWAY APPROACH RECONSTRUCTION AS NEEDED; CURB RAMP CONSTRUCTION; STORM WATER DRAINAGE REHABILITATION, PAVEMENT MARKINGS, SODDING RESTORATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 5th day of May, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6612-99
SUB-AREA COMMERCIAL CAPITAL IMPROVEMENT 1998
MISCELLANEOUS SIDEWALKS, CURBS AND DRIVES
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

E. WALLACE STREET FROM CLINTON STREET TO LAFAYETTE STREET BY RECONSTRUCTION OF NEW CURBFACE WALKS, SIDEWALKS, CURBS, DRIVE APPROACHES, ADA CURB RAMPS, REHABILITATION OF STORM SEWERS AND MULCHED SEEDING RESTORATION

DOUGLAS STREET FROM LAFAYETTE STREET TO APPROXIMATELY 250 FT. EAST (SOUTH SIDE ONLY) BY RECONSTRUCTION OF NEW CURBS, WALK, DRIVE APPROACHES, ADA CURB RAMPS AND MULCHED SEEDING RESTORATION

BRACKENRIDGE STREET FROM LAFAYETTE STREET TO APPROXIMATELY 60 FT. EAST (NORTH SIDE ONLY) BY RECONSTRUCTION OF NEW CURB FACE WALK, CONCRETE CURB, RETAINING WALL AND ADA CURB RAMP

FRANCIS STREET FROM JEFFERSON BLVD. TO ALLEY (APPROXIMATELY 150 FT.) (EAST SIDE ONLY) BY RECONSTRUCTION OF CURBS, SIDEWALK, ALLEY APPROACH, AND MULCHED SEEDING RESTORATION

BARR STREET FROM WALLACE STREET TO APPROXIMATELY 150 FT. SOUTH (WEST SIDE ONLY) BY RECONSTRUCTION OF SIDEWALKS, CURB REPLACEMENT AS NEEDED, ALLEY APPROACH AND MULCHED SEEDING RESTORATION

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 5th day of May, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6603-99
CENTRAL BUSINESS DISTRICT PUBLIC SIDEWALK CURB RAMP PROGRAM
1999 INTERSECTIONS PACKAGE 5
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway (MVH) Account.

Adopted, this 5th day of May, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6613-99
EAST/WEST ALLEY SOUTH OF RUDISILL BLVD. BETWEEN INDIANA AVE. & TACOMA AVE.
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

THE EAST / WEST ALLEY SOUTH OF RUDISILL BOULEVARD BETWEEN INDIANA AVENUE AND TACOMA AVENUE BY RECONSTRUCTING THE ALLEY WITH NEW CONCRETE PAVEMENT

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost OF ALLEY REPAIR shall be assessed 50% on the real estate abutting on said improvements and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement , all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 12th day of May, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6611-99
1999 RESURFACING PROGRAM PACKAGE #3
CEDIT/ CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by milling, resurfacing, spot curb repair & sub-surface drainage:

BETHANY LANE: LARCH LANE TO BITTERSWEET DRIVE
GARDEN PARK DRIVE: CLINTON STREET TO WOODBROOK DRIVE
MONTAVILLA DRIVE: DARBY DRIVE TO OAKHURST DRIVE
PUTNAM STREET: WELLS STREET TO HARRISON STREET
WOODROCK DRIVE: BELLEFIELD DRIVE TO DRIFTWOOD DRIVE

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) and CEDIT Neighborhood Funds.

Adopted, this 12th day of May, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6602-99
NEW HAVEN AVENUE: BIRCHWOOD AVENUE TO MEYER ROAD
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

NEW HAVEN AVENUE FROM BIRCHWOOD AVENUE TO MEYER ROAD BY PAVEMENT PATCHING, MILLING AND RESURFACING; CURB AND DRIVE APPROACH RECONSTRUCTION, CURB RAMP CONSTRUCTION; STORM WATER DRAINAGE STRUCTURE REHABILITATION; PAVEMENT MARKING AND OTHER RELATED ROADWAY WORK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 12th day of May, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S Newport

Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6614-99
LILLIE STREET RECONSTRUCTION
McKINNIE AVENUE TO SOUTHERN TERMINUS
CEDIT NEIGHBORHOOD/ WATER UTILITY/SEWER UTILITY REVENUE BOND

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

LILLIE STREET FROM McKINNIE AVENUE TO SOUTHERN TERMINUS BY STREET RECONSTRUCTION, ASPHALT PAVEMENT, CONCRETE CURB AND GUTTER; CURB RAMPS; DRIVE APPROACHES; SIDEWALK, UNDER-DRAIN, STORM SEWER, TOP SOIL AND MULCHED SEEDING

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds, Water Utility Account and Sewer Utility Revenue Bond..

Adopted, this 12th day of May, 19 99.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6625-99
MAYSVILLE ROAD SIDWALK
CEDIT/CEDIT AT LARGE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by:

INSTALLATION OF NEW SIDEWALKS AND CURB RAMPS ALONG KERCHEVAL DRIVE, MAYSVILLE ROAD, AND KERN VALLEY DRIVE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood/Cedit At Large Funds.

Adopted, this 16 day of May, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6618-99
MISCELLANEOUS CONSTRUCTION PACKAGE 1-A-99
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) **THE SOUTHWEST CORNER OF BRACKENRIDGE AND McCLELLAN STREET BY RECONSTRUCTION OF CURBFACE WALK, NEW CONCRETE SIDEWALKS, CONCRETE ADA CURBRMAPS, AND MULCHED SEEDING RESTORATION (60% Property Owner/40% City)**
2) **1301 VERMONT AVENUE BY PARTIAL RECONSTRUCTION OF CONCRETE SIDEWALK AND MULCHED SEEDING RESTORATION (60% Property Owner/40% City)**
3) **NORTHWEST CORNER OF MAUMEE AVENUE AND GLASGOW AVENUE BY RECONSTRUCTION OF CONCRETE CURBFACE WALK, CONCRETE SIDEWALK, CONCRETE CURBING, CONCRETE ALLEY APPROACHES AND MULCHED SEEDING RESTORATION (100% City)**
4) **MATHIAS STREET FROM STATE BLVD. TO APPROXIMATELY 300 ± L.F. SOUTH BY RECONSTRUCTION OF NEW CONCRETE PAVEMENT (EAST SIDE ONLY), NEW CONCRETE CURBFACE WALK, AND MULCHED SEEDING RESTORATION (100% City)**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR SIDEWALKS, CURBS, YARDWALKS shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement , all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 19th day of May, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

NYACK AVE. - GOLDEN LANE
STORM DRAINAGE IMPROVEMENT
RESOLUTION NO. 591-99

RESOLUTION by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

Orders the construction of 210 LF of 12"-18" storm sewer pipe and 2 inlet structures on Nyack Ave. between Golden Lane and Arnel Ave.

Declares that said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "NYACK AVE. – GOLDEN LANE STORM DRAINAGE IMPROVEMENT".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS and CEDIT FUNDS.

Declares the "NYACK AVE. – GOLDEN LANE STORM DRAINAGE IMPROVEMENT" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that the "NYACK AVE. – GOLDEN LANE STORM DRAINAGE IMPROVEMENT" project is of public utility and benefit.

Declares the "NYACK AVE. – GOLDEN LANE STORM DRAINAGE IMPROVEMENT" project does require the acquisition of property rights (permanent sewer and drainage easements) as indicated in exhibit "A".

Declares the engineer's estimate of "NYACK AVE. – GOLDEN LANE STORM DRAINAGE IMPROVEMENT" project's total cost is $19,400.00.

Declares the "NYACK AVE. – GOLDEN LANE STORM DRAINAGE IMPROVEMENT" project will not change fees currently paid by property owners in the area.

APPROVED THIS 19th **DAY OF** May**, 1999.**

BOARD OF STORMWATER MANAGEMENT

BY:____________________________
Linda Buskirk, Chairman

BY:____________________________
Terrance P. McCaffrey, Member

BY: R Dean Hall
R. Dean Hall, Member

IMPROVEMENT RESOLUTION NO. 6595-99
VANCE AVENUE: ANTHONY BOULEVARD TO BEACON STREET
CEDIT /WATER UTILITY

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

VANCE AVENUE FROM ANTHONY BOULEVARD TO BEACON STREET BY PAVEMENT PATCHING, MILLING AND RESURFACING; CURB AND DRIVEWAY APPROACH RECONSTRUCTION; CURB RAMP CONSTRUCTION; WATER MAIN RELOCATION AND UP-GRADING; STORM WATER DRAIN STRUCTURE REHABILITATION; SIDEWALK AND SEEDING RESTORATION AND OTHER ROADWAY RELATED WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) and Water Utility.

Adopted, this 19th day of May, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6616-99
1999 RESURFACING PROGRAM PACKAGE #2
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) CHANTADA LANE: ANTHONY BLVD. S. TO CHINCHILLA LANE
REMOVAL OF (EXISTING) PAVEMENT, RESURFACING, PARTIAL CURB REPLACEMENT, UNDER-DRAIN, TOP SOIL, AND MULCHED SEEDING
2) MILL RUN ROAD: EAST LAWN DRIVE TO LOWER HUNTINGTON ROAD
SURFACE MILLING, RESURFACING, PARTIAL CURB REPLACEMENT, CONCRETE WINGWALK AND RAMPS, BITUMINOUS PATCHING, TOP SOIL, AND MULCHED SEEDING
3) OSAGE STREET: MAIN STREET TO THE R/R ELEVATION
SURFACE MILLING, RESURFACE, PARTIAL CURB REPLACEMENT, PARTIAL SIDEWALK REPLACEMENT, CONCRETE WINGWALK & RAMPS, DRIVE APPROACH, TOP SOIL, AND MULCHED SEEDING

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 19th day of May, 1999

BOARD OF PUBLIC WORKS

____
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6580-99
BLUFFTON ROAD: WINCHESTER ROAD TO ENGLE ROAD
CEDIT/STORM WATER UTILITY

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BLUFFTON ROAD FROM WINCHESTER ROAD TO ENGLE ROAD WITH PAVEMENT WIDENING TO ALLOW FOR TWO (2) LANES IN EACH DIRECTION, PAVEMENT WEDGING AND RESURFACING, NEW CURBS ALONG EACH SIDE OF PAVEMENT, DRIVEWAY APPROACH RECONSTRUCTION, STORM SEWER INSTALLATION, PAVEMENT MARKINGS AND OTHER RELATED ROADWAY WORK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) and Storm Water Utility Funds.

Adopted, this 26th day of May, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6615-99
MISCELLANEOUS CONSTRUCTION PACKAGE 2-D-99
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1. **NORTH HAMPTON PLACE: HUBBARD RUN TO TERMINUS**
2. **PARK STATE EAST ADDITION**
3. **DODGE AVENUE: REED ROAD TO ELWOOD ROAD**
4. **WHITE OAK AVENUE: KENWOOD AVENUE TO VANCE AVENUE**

BY PERFORMING SPOT REPAIR OF CONCRETE PAVEMENT, DRAINAGE IMPROVEMENTS, WINGWALKS, AND RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 26th day of May, 1999

BOARD OF PUBLIC WORKS

____
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6617-99
ANTHONY BOULEVARD SOUTH: U.S. 27 TO TILLMAN ROAD
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,
That it is deemed necessary to improve:
ANTHONY BOULEVARD SOUTH FROM U.S. 27 TO TILLMAN ROAD BY
(1) RESURFACING ROADWAY FROM U.S. 27 TO OLD DECATUR ROAD, WHICH INCLUDES: MILLING, CRACK AND SEAT EXISTING CEMENT CONCRETE PAVEMENT TO BE UTILIZED AS BASE, CONCRETE MEDIAN, CENTER TURN LANE, CONCRETE CURB AND GUTTER – WIDENING THE EXISTING PAVEMENT 3 FT., 0 INCHES, CONCRETE DRIVES, CONCRETE CORNER SIDEWALK AND RAMPS, PAVEMENT MARKINGS;
(2) CEMENT CONCRETE PAVEMENT PATCHING FROM OLD DECATUR ROAD TO TILLMAN ROAD WHICH INCLUDES: CONCRETE CORNER SIDEWALK AND RAMPS, PARTIAL CONCRETE CURB REPLACEMENT, PARTIAL SIDEWALK REPLACEMENT, MULCHED SEEDING RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 26th day of May, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6598-99
HANNA STREET & TILLMAN ROAD INTERSECTION IMPROVEMENTS
L.R.&S./PRIVATE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

HANNA STREET AND TILLMAN ROAD TRAFFIC SIGNAL INSTALLATION AND ROADWAY IMPROVEMENTS ON THE EAST SIDE OF HANNA STREET TO INCLUDE 13 FEET ASPHALT PAVEMENT WIDENING, NEW CONCRETE CURB, WINGWALKS, RAMPS AND SIDEWALK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid jointly by the City of Fort Wayne Local Roads & Street and private funds.

Adopted, this 2nd day of June, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6620-99
CALHOUN STREET CORRIDOR:
RUDISILL BOULEVARD TO RAILROAD VIADUCT
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CALHOUN STREET FROM RUDISILL BOULEVARD TO RAILROAD VIADUCT BY REMOVING EXISTING STREET LIGHTING AND INSTALLING CORRIDOR ENHANCEMENT LIGHTING; CONSTRUCTING LANDSCAPING PLANTERS AND PARK STRIPS FOR STREET TREES AND SOD; CONSTRUCTION OF CURB RAMPS; RECONSTRUCTING CURBS, CURBFACE WALK, SIDEWALK AND DRIVEWAY APPROACHES AS NECESSARY AND OTHER MISCELLANEOUS ROADWAY WORK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 2nd day of June, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6621-99
MISCELLANEOUS CONSTRUCTION PACKAGE 2-B-99
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1. **MERIWOOD DRIVE: ROTHMAN ROAD TO HIGHTOWER PLACE**
2. **BUTTERFIELD DRIVE: WOODWAY DRIVE TO DUCHESS LANE AND DUCHESS LANE AT UPTON COURT**
3. **TANBARK TRAIL AT LAURELWOOD COVE, THAMESFORD DRIVE AT TANBARK TRAIL**
4. **WOODLANDS OF RIVERSIDE ADDITION**
5. **SAWMILL WOODS DRIVE & SAWMILL WOODS COURT**
6. **639 PUTNAM STREET AND 1036 HUFFMAN STREET**

BY PERFORMING SPOT REPAIR OF CONCRETE WALK, CONCRETE PAVEMENT, CONCRETE CURBFACE WALK, CONCRETE CURB, DRAINAGE IMPROVEMENTS, WINGWALKS, RAMPS AND RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 2nd day of June, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO.6622-99
CALHOUN STREET RENOVATIONS:
BERRY STREET TO WASHINGTON BOULEVARD
CEDIT /CEDIT NEIGHBORHOOD /REDEVELOPMENT COMMISSION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CALHOUN STREET FROM BERRY STREET TO WASHINGTON BOULEVARD BY RECONSTRUCTION OF ALL BRICK PAVERS AND PARTIAL CURBFACE WALK REPLACEMENT

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by the City of Fort Wayne County Economic Development Income Tax (CEDIT) / CEDIT Neighborhood and Redevelopment Commission Funds.

Adopted, this 2nd day of June, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

Vance Avenue: Anthony East to Beacon – Water Improvements
Resolution No. 1078-99

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana:

Orders the replacement of 3,300 linear feet of six (6) inches, Class 350, ductile iron pipe along Vance Avenue between Anthony East and Beacon. Also to be installed are eight (8) fire hydrants, two (2) valves, and the reinstallation of 110 service taps.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled VANCE AVENUE: ANTHONY EAST TO BEACON – WATER IMPROVEMENTS.

Declares the cost of said improvements shall be paid by funds from CEDIT and Water Utilities Revenue.

Declares this project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares this project is of public utility and benefit.

Declares the Board of Public Works will not acquire any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $355,781.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 2nd DAY OF June, 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: R Dean Hall
R. Dean Hall, Member

BY: John Stafford
John Stafford, Member

ATTEST: Carolyn Newport
Carolyn Newport, Clerk

WATER POLLUTION CONTROL PLANT
SLUICE GATE REHABILITATION
AND FLOW METERING
RESOLUTION NO. 571-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of the Sluice Gate Rehabilitation and Flow Metering Project for the City of Fort Wayne, Indiana at the Water Pollution Control Plant located at 2601 Dwenger Avenue including modifications and alterations to the sluice gate operators at the aeration tanks, chlorine contact tanks, and most of the gate operators at the Ponds. It also includes installation of flow meters to record the effluent from Ponds 2 & 3.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled the Water Pollution Control Plant Sluice Gate Rehabilitation and Flow Metering Project.

Declares the cost of the said improvement shall be paid by the funds from the Fort Wayne Sewer Utility revenue.

Declares the Water Pollution Control Plant Sluice Gate Rehabilitation and Flow Metering Project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Water Pollution Control Plant Sluice Gate Rehabilitation and Flow Metering Project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $428,057.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 9th DAY OF June, 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: R Dean Hall
R. Dean Hall, Member

BY: John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6623-99
BURNS BOULEVARD / CHADDSFORD DRIVE PAVEMENT RESTORATION
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BURNS BOULEVARD FROM CHADDSFORD DRIVE TO HANNA STREET AND ON CHADDSFORD DRIVE FROM NEWTON COURT TO BURNS BOULEVARD BY RECONSTRUCTING THE EXISTING PAVEMENT WITH NEW CEMENT CONCRETE PAVEMENT WHERE NEEDED AND INSTALLATION OF UNDER-DRAINS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 9th day of June, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

RESOLUTION APPROVING LOADING FEES AT THE FORT WAYNE BIOSOLIDS HANDLING FACILITY BY THE BOARD OF PUBLIC WORKS CITY OF FORT WAYNE, INDIANA

Whereas, the City of Fort Wayne maintains a Biosolids Handling Facility which processes biosolids, yard waste, and wood waste for the City of Fort Wayne; and

Whereas, the biosolids have been processed with yard waste to make it a safe and reusable product; and

Whereas, the wood waste has been processed to make it a reusable product; and

Whereas, the City of Fort Wayne has provided these products and loading at no cost to the end users; and

Whereas, the City of Fort Wayne wants to continue to provide products to end users but to recover loading costs only.

NOW, THEREFORE BE IT RESOLVED that the Board of Public Works approves the following loading fees for biosolids & wood waste products provided at the Fort Wayne Biosolids Handling Facility, to become effective on Tuesday, July 6, 1999.

Loading Fees

Pick-up truck, small trailers, etc	$5/load
2 Ton single axle	$10/load
Tandem axle	$15/load
Tri-axle	$20/load
Semi	$30/load

Approved this 16th day of June, 1999.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk - Chairman

John R. Stafford
John R. Stafford – Member

R Dean Hall
R. Dean Hall – Member

ATTEST:

Carolyn Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6624-99
SANFORD LANE / ENCINO DRIVE CONCRETE PAVEMENT REPAIR
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

SANFORD LANE FROM THE 4100 BLOCK TO 4300 BLOCK, AND ENCINO DRIVE FROM DÉCOR DRIVE TO LUNADA DRIVE BY PATCHING, FULL DEPTH, PLAIN CONCRETE PAVEMENT, 6 INCH; AFFECTED CONCRETE PAVEMENT FOR RESIDENTIAL DRIVE, UNDISTRIBUTED; CONCRETE CORNER WINGWALK AND RAMPS, UNDERDRAIN, MULCHED SEEDING RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 16th day of June, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

DICKE-HADLEY FEEDER MAIN, PHASE I
RESOLUTION NO. 1071-99

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the Construction of 3,459 LF of 16" pressure Class 250 D.I. water main. Included in this installation are five (5) Type III fire hydrants, two (2) Type I fire hydrants, one (1) Type V hydrant, and all other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled DICKE-HADLEY FEEDER MAIN, PHASE I.

Declares the cost of the said improvements shall be paid by the funds from the Water Utility Revenues

Declares the DICKE-HADLEY FEEDER MAIN, PHASE I is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Board of Public Works will not acquire any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $347,354.00

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 16th DAY OF June, 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: R Dean Hall
R. Dean Hall, Member

BY: John Stafford
John Stafford, Member

ATTEST: Carolyn S Newport
Carolyn Newport, Clerk

EMERGENCY RESOLUTION NUMBER 86-207-24
800 BLOCK BARR STREET

WHEREAS, a portion of the bottom, of the existing 42" brick combination sewer line, is missing under the 800 block of Barr Street and is undermining a section of the pavement causing a street collapse and;

WHEREAS, said missing section and street collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the 42" brick combination sewer line is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Insituform Technologies Inc. and Inliner USA were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 23rd day of June ,1999.

BOARD OF PUBLIC WORKS

By Linda Buskirk
Linda Buskirk, Chairman

By R Dean Hall
R. Dean Hall, Member

By John Stafford
John Stafford, Member

ATTEST: Carolyn S Newport
Carolyn Newport, Clerk

EMERGENCY RESOLUTION NUMBER 36-208-29
617 IRENE AVENUE

WHEREAS, an existing 12" VCP sewer line has collapsed under Irene Street in the 600 block and is restricting flow, and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the 12" VCP sewer line and placement of a manhole is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Dehner Inc., T & E Inc., and Liberty Construction, Inc. were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 23rd day of June, 1999.

BOARD OF PUBLIC WORKS

By Linda Buskirk
Linda Buskirk, Chairman

By R. Dean Hall
R. Dean Hall

By John Stafford
John Stafford, Member

ATTEST: Carolyn Newport
Carolyn Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6627-99
MISCELLANEOUS CONSTRUCTION PACKAGE 1-B-99
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) **FLEETWOOD AVENUE FROM RAYMOND AVENUE TO SCHELE AVENUE BY THE CONSTRUCTION OF NEW SIDEWALK (WEST SIDE ONLY), NEW ADA CURBRAMPS, AND MULCHED SEEDING RESTORATION. (100% CEDIT)**
2) **6808 FORESTVIEW DRIVE BY PARTIAL REPLACEMENT OF SIDEWALK AND MULCHED SEEDING RESTORATION. (60% P.O. / 40% CEDIT)**
3) **1922 MAJESTIC LANE BY PARTIAL REPLACEMENT OF SIDEWALK AND MULCHED SEEDING RESTORATION. (60% P.O. / 40% CEDIT)**
4) **815-817 EAST WASHINGTON BOULEVARD BY PARTIAL REPLACEMENT OF SIDEWALK AND MULCHED SEEDING RESTORATION. (100% CEDIT)**
5) **MORTON STREET (WEST SIDE ONLY) BETWEEN COLUMBIA AVENUE AND TILDEN AVENUE BY RECONSTRUCTION OF CONCRETE ALLEY APPROACH.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT)

Adopted, this 23rd day of June, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

ESTIMATE OF QUANTITIES

PROJECT: ***Misc. Pkg. 1-B-99***

RES. NO.:

DATE: 6-18-99

B.O. NO.: 51-99

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	COMMON EXCAVATION	68	CY	$12.00	$816.00
2.	REMOVAL OF CONCRETE	144	SY	$7.00	$1,008.00
3.	REMOVAL OF CURB	32	LF	$5.00	$160.00
4.	CONCRETE SIDEWALK	510	SY	$25.00	$12,750.00
5.	CONC. PAVEMENT FOR RESIDENTIAL DRIVE	52	SY	$27.00	$1,404.00
6.	CONC. PAVEMENT FOR ALLEY	74	SY	$29.00	$2,146.00
7.	CONCRETE CURB TYPE III	20	LF	$13.00	$260.00
8.	CONCRETE CURB TYPE II-A	12	LF	$11.00	$132.00
9.	CONCRETE ADA CURBRAMPS	70	SY	$29.00	$2,030.00
10.	BITUMINOUS MATERIAL FOR PATCHING	18	TON	$50.00	$900.00
11.	COMPACTED AGGREGATE # 53 (For Drives)	72	TON	$10.00	$720.00
12.	BED COURSE MATERIAL	103	TON	$8.00	$824.00
13.	TOP SOIL	65	TON	$12.00	$780.00
14.	SEED, MULCH & FERTILIZER	325	SY	$1.50	$487.50
15.	CONSTRUCTION SIGN TYPE "A"	10	EA	$21.00	$210.00
16.	MAINTENANCE OF TRAFFIC	1	LS	$1,200.00	$1,200.00
17.	MOBILIZATION AND DE-MOBILIZATION	1	LS	$1,700.00	$1,700.00

SUB-TOTAL:	**$27,527.50**
E&I @16%	**$4,404.40**
TOTAL:	**$31,931.90**

HARBER DITCH INTERCEPTOR PHASE II
RESOLUTION NO. 604-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the acquisition of 27" and 24" sewer and associated appurtenances, beginning on the west side of Bluffton Road approximately 1,500 ft north of Ferguson Road and continuing south along the Harber Ditch to a point approximately 700 ft south of Winters Road and 1,000 ft west of Bluffton Road.

Declares the cost of the acquisition of said improvements shall be paid by funds from the Fort Wayne Sewer Utility revenue.

Declares this project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares that the Board of Public Works will acquire the property rights described in Exhibit "A".

States that the maximum cost associated with the acquisition of property rights with this project is in the amount of $64,273.

Declares that the engineer's estimate for the project's total cost is $971,213.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 30th DAY OF June, 1999

BOARD OF PUBLIC WORKS

BY: ______________________
Linda Buskirk, Chairman

BY: R Dean Hall
R. Dean Hall, Member

BY: ______________________
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn Newport, Clerk

EXHIBIT "A"

PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBERS	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT (SQ. FT.)	TEMPORARY CONSTRUCTION EASEMENT (SQ. FT.)	REMARKS	EASEMENT DOCUMENT NUMBER
	PHASE II							
6	Firks, Michael and Gail	9831 Bluffton Rd., Fort Wayne, IN 46819	2,3	96-046022	N/A	2,700		
7	Guyot, Harold J. and Edna S.	10011 Bluffton Rd., Fort Wayne, IN 46819	3	D.R. 390 p.73	N/A	2,141		
8	Brunson, Alan	9831 Bluffton Rd., Fort Wayne, IN 46819	3	98-020938	8,928	17,723	Mailing Address: 630 Beacon St., Fairborn, OH 45324	
9	Fager, Cordell W. and Patricia	2012 Ferguson Rd., Fort Wayne, IN 46819	3,4	78-028567	16,687	33,485		
10	Johnson, Raymond L.	10727 Bluffton Rd., Fort Wayne, IN 46819	4,5,6	83-027671	62,534	72,696	Mailing Address: 2111 Lakewood Drive, Fort Wayne, IN 46819	
11	Tsintsaroff, Leilani E.		5,6	93-049028	1,718	33,290	Mailing Address: 4634 Tacoma Avenue, Fort Wayne, IN 46807	
12	Kelly, Warde E.	11300 Bluffton Rd., Fort Wayne, IN 46819	6,7	96-065246	48,731	51,731	Mailing Address: 18758 U.S. Hwy. 30, Monroeville, IN 46773	
13	Neuenschwander, Richard L. and Nona	1606 Winters Rd., Fort Wayne, IN 46819	6,7	84-009016	20,219	6,571		
14	Mitchell, K. Robert and Jane Ann	1910 Winters Rd., Fort Wayne, IN 46819	7	87-003612	7,719	14,347		
15	Neuenschwander, Lowell D. and Vera J.	11721 Bluffton Rd., Fort Wayne, IN 46809	7,8	90-020861	29,871	42,604		
16	Neuenschwander, Richard L. and Nona	1606 Winters Rd., Fort Wayne, IN 46819	8	92-020862	10,932	21,687		
17	Hanna, John E. and Gene E.	12210 Bluffton Rd., Fort Wayne, IN 46809	8,9	90-028924	30,816	62,031	Mailing Address: 10511 Arapahoe Circle, Beaumont, CA	
18	Fort Wayne/Allen County Airport Authority	Rm. 109, Terminal Bldg., Fort Wayne, IN 46809	9	88-015588	6,798	9,078		

IMPROVEMENT RESOLUTION NO. 6628-99
1999 RESURFACING PROGRAM PACKAGE 4
CEDIT/CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following streets by:
Milling and resurfacing the roadways and rehabilitating the storm drainage structures.

1. **Oakdale Ave. from Indiana Ave. to So. Wayne Ave.**
2. **Shady Ct. from Oakdale Ave. to its Southern Terminous.**
3. **Thompson Ave. from Guthrie to Taylor St.**
4. **Webster St. from Suttenfield St. to Taber St.**
5. **Branning Ave. from Old Mill Rd. to Eastern Terminous.**
6. **Westover Rd. from Beaver Ave. to Drury Ln.**
7. **Drury Ln. from Westover Rd. to Indiana Ave.**
8. **North Cornell Circle from Hoagland Ave. to Lexington Ave.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT/CEDIT NEIGHBORHOOD) Funds.

Adopted, this 30th day of June, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6619-99
BROADWAY: BLUFFTON ROAD/OAKDALE DRIVE TO TAYLOR STREET
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BROADWAY FROM BLUFFTON ROAD/OAKDALE DRIVE TO TAYLOR STREET BY PAVEMENT MILLING, RESURFACING; CURB RAMP CONSTRUCTION; CURB AND DRIVEWAY APPROACH RECONSTRUCTION; ORNAMENTAL STREET LIGHTING; PAVEMENT MARKING; GRASS SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 30th day of June, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

Board of Public Works
City of Fort Wayne

RESOLUTION # 86-211-13

WHEREAS, residents of Stillwood Court and Stillwood Drive have petitioned the City for acceptance of their streets into the City transportation system as dedicated City streets; and

WHEREAS, the Transportation Engineering Services Department has investigated the street condition and determined that although it does not conform with City standards; ~~and~~

~~WHEREAS, this acceptance is for limited maintenance only.~~

NOW, THEREFORE, the Board of Public Works hereby accepts Stillwood Drive ~~and Stillwood Court as public right-of-way for maintenance for the following purposes: street sweeping, leaf pick-up, crack sealing, pothole filling, and snow removal.~~ as an integral part of the City transportation system + that the Board of Works shall pay the annual fire hydrant rental fee.

DATED THIS 30 DAY OF June, 1999.

Linda Buskirk
Linda Buskirk, Chairman & Director
Board of Public Works

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6633-99

OSAGE STREET RAILROAD ELEVATION
CEDIT AT-LARGE, CEDIT NEIGHBORHOOD

RESOVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

> **OSAGE STREET RAILROAD ELEVATION BY REHABILITATING AND RECONSTRUCTING THE RETAINING WALL, CURB, SIDEWALK, AND HAND RAILING; INSTALLING TRAFFIC ATTENUATORS AND PIER BARRIERS; CONSTRUCTING BRIDGE FACADE AND OTHER RELATED ROADWAY WORK.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT).

Adopted, this 7th day of July, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

H:jlenfa/word/bidcon/osageres

IMPROVEMENT RESOLUTION NO. 6631-99
WESTOVER RD: HARTMAN RD TO OLD MILL RD
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
TO IMPROVE WESTOVER ROAD FROM HARTMAN ROAD TO OLD MILL ROAD BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW BITUMINOUS PAVEMENT, CONSTRUCTION OF NEW CRUBING, RECONSTRUCTING THE DRIVE APPROACHES AND REHABILITATION OF EXISTING STORM STRUCTURE SYSTEM.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 7th day of July, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6629-99
LUDWIG PARK IMPROVEMENTS: PELHAM DRIVE
OREGON DRIVE TO SHARON DRIVE
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW/PRIVATE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

PELHAM DRIVE FROM OREGON DRIVE TO SHARON DRIVE BY CONSTRUCTING NEW CURBS, DRIVEWAY APPROACHES, STORM DRAINAGE, CURB INLETS AND TOTAL RECONSTRUCTION OF THE STREET.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, DRIVEWAY APPROACHES & STREET shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for STORM DRAINAGE shall be assessed 100% on property owners, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 7th day of July, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6630-99
WESTBROOK DRIVE: STATE BOULEVARD TO GROVE STREET
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
WESTBROOK DRIVE FROM THE NORTH PL OF STATE BOULEVARD TO THE SOUTH PL OF GROVE STREET BY RECONSTRUCTION OF THE STREET, CONSTRUCTING NEW CURB AND GUTTER, SIDEWALKS, YARDWALKS, DRIVEWAY APPROACHES, RESTORING THE PARK STRIP AND INSTALLING NEW DRAINAGE STRUCTURES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, YARDWALKS, DRIVE APPROACHES, AND SIDEWALKS shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 7th day of July, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION #6632-99
WILDWOOD PARK SOUND BARRIER
(CEDIT NEIGHBORHOOD)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to:

ERECT A SOUND BARRIER WALL ALONG JEFFERSON BLVD. FROM ARDMORE AVENUE TO THE EAST INTERSECTION OF WILLOWDALE TO PROTECT THE PROPERTY OWNERS ADJACENT TO JEFFERSON BLVD. FROM EXCESSIVE TRAFFICE NOISE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 7th day of July, 1999.

[illegible]OARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

SUMMERFIELD DETENTION POND
IMPROVEMENT AND ACQUISITION FOR FUTURE MAINTENANCE
RESOLUTION NO. 86-223-8

BE IT RESOLVED by the Board of Stormwater Management of the City of Fort Wayne, Indiana:

WHEREAS, Summerfield Addition is a residential subdivision in the north part of the City of Fort Wayne and is located north of Washington Center Road, east of Coldwater Road, west of North Clinton Street and south of I-69 and is part of the west half of Section 13 of Washington Township; and

WHEREAS, a detention area was designed as part of the plat of the subdivision and was intended to accommodate the drainage needs of the addition and also to serve as a common area; and

WHEREAS, an agreement between the City of Fort Wayne and the developer of Summerfield Addition included a provision for a neighborhood association to form and to assume responsibility for maintenance of the detention area, however, the association was never formed; and

WHEREAS, due to lack of maintenance, the detention pond no longer works as designed and is a source of safety concerns for property owners in the area and due to non-payment of taxes, the common area is now owned by the Allen County Commissioners; and

WHEREAS, it is the desire of the Board of Stormwater Management to address the problems and concerns associated with lack of pond maintenance;

NOW THEREFORE, the Board of Stormwater Management orders that:

1. Water Resources proceed with design of a project to bring the common area referred to as the Summerfield Detention Pond to a condition wherein the pond complies with Water Resources' standards for detention pond design and construction in accordance with Alternative #3 as outlined in the Engineering Report titled: *Summerfield Addition Detention Pond Improvement, May 1999*, returning to the Board with an Improvement Resolution that orders the improvements be done and provides an estimate of the cost and sources of funding;

2. Water Resources acquire ownership of the area commonly referred to as the Summerfield Detention Pond;

3. Once Water Resources acquires ownership of the detention area on behalf of the City of Fort Wayne, that City Utilities arrange for maintenance of the pond to keep it in a condition where it operates as designed;

APPROVED THIS 7th DAY OF July, 1999.

BOARD OF STORMWATER MANAGEMENT

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: Terrance P McCaffrey
Terrance P. McCaffrey, Member

BY: R Dean Hall
R. Dean Hall, Member

ATTEST:
Carolyn S. Newport
Carolyn Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6626-99
EASTBROOK DRIVE (SIDEWALK)
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

3360 EASTBROOK, 3207 EASTBROOK, 3350 EASTBROOK, 3361 EASTBROOK, 3338 EASTBROOK, 3360 IRVINGTON, AND 3354 IRVINGTON BY RECONSTRUCTING THE SIDEWALKS AND NEW CURB RAMSPS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost **FOR SIDEWALKS** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **NEW CURB RAMPS** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 14th day of July, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6634-99
ROBERTA DRIVE: ASHFCROFT TO SALEM LANE
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by:

RECONSTRUCTION OF CONCRETE CURB, RECONSTRUCTION OF CONCRETE DRIVEWAY APPROACHES, PARKSTRIP RESTORATION WHICH INCLUDES: TOP SOIL AND MULCHED SEEDING.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT NEIGHBORHOOD) Funding.

Adopted, this 14th day of July, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S Newport

Carolyn S. Newport
Clerk

BOARD OF PUBLIC WORKS
RESOLUTION

WHEREAS, the Fort Wayne Common Council passed a resolution, Bill No. R-99-06-38, to discontinue the City's separate yard waste collection and to add cardboard and fiberboard to the City's curbside recycling program, and

WHEREAS, eight percent more tonnage was collected in 1998 than in 1997, causing the Solid Waste Fund to incur a deficit and this trend of more garbage generation continues in 1999, and

WHEREAS, the inclusion of cardboard and fiberboard in the recycling program will increase the overall cost of the curbside recycling program, and

WHEREAS, the elimination of the separate yard waste collection program will cause an overall increase to the solid waste fund because the cost of disposing of yard waste in the garbage will be $57.75 per ton as opposed to the current rate of $40.17 per ton for the separate collection and disposal of yard waste, and

WHEREAS, property taxes were used in 1994 and 1995 to supplement the revenue from the garbage user fee to fund the City's solid waste programs, and

WHEREAS, the Fort Wayne Common Council has determined that all collection and disposal fees for solid waste must be fully supported by the garbage user fee, not property taxes, and

WHEREAS, the current garbage user fee of $7.20 per single family household per month and $14.40 per two- to four-unit residential homes per month is no longer sufficient to cover all costs due to increased generation of garbage, increased costs of yard waste disposal, increased costs of curbside recycling, 1998 and 1999 deficits in the Solid Waste Fund, and $243,000 of property tax monies that should be transferred to the General Fund, and

WHEREAS, the City of Fort Wayne Board of Public Works approves all rates for the Solid Waste Fund,

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Works hereby approves the rate increase of $~~0.77~~ .44 per month for single family residences and $~~1.54~~ .88 per month for multiple family residences, and recommends the Common Council of Fort Wayne pass an ordinance approving the increase in the Garbage User Fee.

Approved this 21st day of July, 1999.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Chairperson

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST:

Carolyn Newport
Carolyn Newport, Clerk

	YW in Garbage Rec - No Cardboard	Council's Recommendation YW in Garbage Rec - Cardboard	YW Extension Rec - Cardboard	YW Extension Rec - No Cardboard
Garbage	4,480,399	4,438,819	4,009,997	4,051,577
Recycle	737,507	874,451	874,451	737,507
Yard Waste	0	0	328,658	328,658
Subtotal	5,217,906	5,313,270	5,213,106	5,117,742
Administrative	182,000	182,000	182,000	182,000
Sub Total	5,399,906	5,495,270	5,395,106	5,299,742
Estimated Revenue	5,256,224	5,256,224	5,256,224	5,256,224
Total Deficit	-143,682	-239,046	-138,882	-43,518
/ 62,086 households/12 mos.	0.19	0.32	0.19	0.06
% Increase Year 2000	3%	4.40%	2.64%	0.80%
Makeup 1999 deficit (95,000/62,086/12 mos)	0.12	0.12	0.12	0.12
% Increase Year 2000	4.31%	6.10%	4.31%	2.50%
Payback General Fund (243,579/62,086/12 mos)	0.33	0.33	0.33	0.33
% Increase Year 2000	8.90%	10.70%	8.90%	7.10%
Total Increase in GUF Including all paybacks	**0.64**	**0.77**	**0.64**	**0.51**

Yard Waste in Garbage
Recycling with Cardboard

Year 2000 expected tons of garbage	70,157.18
Year 2000 expected tons of yard waste	+ 7425.48*
Total tons of Garbage and Yard Waste	**77,582.66**

*Under the separate yard waste collection program, we expected to collect 8,071.18 tons of yard waste. The separate yard waste collection program has been eliminated and residents will dispose of yard waste (except leaves and branches over three feet in length) in with their garbage. Not all residents will dispose of their yard waste in the garbage, however. Some will grasscycle, compost at home, and/or take yard waste to a compost site. We are assuming that eight percent of the yard waste will be composted. Therefore, only 7,425.48 tons of yard waste will be placed in with the garbage.

Also, assume 800 tons of cardboard per year, but not all of this cardboard goes in with garbage. Approximately ten percent of residents currently recycle cardboard at CARE drop-offs. Therefore, 720 tons will be taken out of the garbage stream and put into the recycling stream.

Tons of Garbage and Yard Waste	77,582.66
Tons of Cardboard	- 720.00
	76,862.66
Year 2000 rate	x $57.75
Total	$4,438,818.60
Year 2000 recycling with cardboard exp.	+ $874,451.42
Total Expenditures Year 2000	**$5,313,270**

Expenditures

Garbage

Garbage (2000 Estimated)

Customers		Tons per household per year		Total Tons		2000 Rate		Total Expenditures
62,086	X	1.13	=	70,157.18	X	$57.75	=	**$4,051,577.15**

Garbage from Curbside Only (2000 Estimated)

Customers		Tons per household per year		Total Tons		2000 Rate		Total Expenditures
62,086	X	1.13	=	70,157.18	X	$59.49	=	**$4,173,650.64**

Recycling

Recycling Without Cardboard (2000 Estimated)

Customers		Tons per household per year		Total Tons		2000 Rate		Total Expenditures
62,086	X	.12	=	7450.32	X	$98.99	=	**$737,507.18**

Recycling With Cardboard (2000 Estimated)

1998 Tonnage: 7,417.62
1999 Expected Tonnage: 7450.32
Expect Tonnage to go up 10% = 800 tons

Same number of households in 2000, so anticipated tonnage is:

7450.32	1999 Expected Tonnage
+ 800	tons of cardboard
8250.32	total tons

Total Tons		2000 Rate		Total Expenditures
8250.32	X	$105.99	=	**$874,451.42**

Expenditures (cont.)

Yard Waste

Weekly Yard Waste Extending Current Contract (2000 Estimated)

1999 Rate = $40.17 X .0136 = $.55 + $40.17 = $40.72
CPI Increase Estimated at 1.7% X .80 = 1.36%

Customers	Tons per household per year	Total Tons	2000 Rate	Total Expenditures
62,086	X .13 =	8071.18	X $40.72 =	**$328,658.45**

Weekly Yard Waste with New Contract (2000 Estimated)

Customers	Tons per household per year	Total Tons	2000 Rate	Total Expenditures
62,086	X .13 =	8071.18	X $100.72 =	**$812,929.25**

Bi-Weekly Yard Waste with New Contract (2000 Estimated)

Customers	Tons per household per year	Total Tons	2000 Rate	Total Expenditures
62,086	X .13 =	8017.18	X $96.81 =	**$776,143.20**

Revenue

62,086 households
X $7.20 / month
$447,019.20 / month
X 12 months
$5,364,230.40 = 2000 Gross Revenue

*Assume $13,000 uncollectible / year
*City Utilities billing fee at $.20 / bill = $149,006.40
*Assume $54,000 finance charges / year

2000 Gross Revenue	$5,364,230.40
Estimated Uncollectible	($13,000.00)
City Utilities billing fee	($149,006.40)
Finance charges	$54,000.00
2000 Net Revenue	**$5,256,224.00**

City of Fort Wayne
Solid Waste Fund
Differences in Costs
July '98 Rate Calculation
Versus Trend

	1998		1999			Total
Revenue:						
Difference in Projection vs. Actual/Est.		$ 51,787		$ (122,580)		
Garbage						
Estimated tonnage	64,550		66,374			
Actual/est. tonnage	68,762		69,940			
% over	6.53%		5.37%			
Additional cost		245,210		210,446		
Recyclables						
Estimated tonnage	7,747		7,967			
Actual/est. tonnage	7,432		7,559			
% over	-4.07%		-5.12%			
Additional cost		(33,397)		(43,734)		
Yardwaste						
Estimated tonnage	7,196		8,471			
Actual/est. tonnage	7,813		8,876			
% over	8.57%		4.78%			
Additional cost		22,384		56,952		
Change in admin. expenses		(4,652)		-		
		229,545		223,664		
Net Difference		(177,758)		(346,244)		$ (524,002)
Projected Income (Loss)		(21,845)		88,727		66,882
Actual/est. Income (Loss)		(199,603)		(257,517)		(457,120)
Cash Balance 12/31/97 user fee					115,953	
property tax					243,579	
						359,532
Estimated Cash Balance 12/31/99						$ (97,588)

s:garbfee\Sheet1

6/22/99

STREET LIGHT RESOLUTION

NUMBER 255-99

(B.L. #50028R)

GLENWOOD PARK EXTENDED STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Glenwood Park Extended, hereby deems it necessary to install an underground ornamental street light system in Glenwood Park Extended; more specifically defined as; Vance Avenue, from the east right-of-way of Reed Road in an easterly direction to a point 140.2 Lft. past the east right-of-way of Amulet Drive; DeSoto Drive – from the east right-of-way of Reed Road in an easterly direction to the eastern terminus of DeSoto Drive; Uhrick Drive – from the south right-of-way of DeSoto Drive in a southern direction to the northern right-of-way of Galway Drive; Galway Drive - from the southern terminus of Uhrick Drive in an easterly direction to the southern terminus of Rockwood Drive; Rockwood Drive – from its southern terminus in an northerly direction to the northern right-of-way of Exeter Drive; Exeter Drive – from the eastern right-of-way of Rockwood Drive in an northerly direction to the western right-of-way of Delray Drive; Delray Drive – from the southern right-of-way of Exeter Drive in a southerly direction to a point 200 Lft. south of the southern right-of-way of Exeter Drive, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

Property owners shall pay $100.00 per property for installation costs and shall be assessed upon real estate abutting the above described streets. The balance of the project costs shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 1999 CEDIT and Street Light funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk - Chairman

John Stafford

John Stafford - Member

R Dean Hall

R. Dean Hall – Member

ATTEST:

Carolyn Newport

Carolyn Newport - Clerk

Dated This 21th Day of July-1999

SUBBASIN M10120
NORTH HIGHLANDS / HAMILTON PARK STORM SEWER - PHASE I
IMPROVEMENT RESOLUTION NO. 565-1998

IMPROVEMENT RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of new storm sewer facilities, ranging in size from 12 inches to 60 inches in diameter, in conjunction with the City's Combined Sewer Capacity Improvements Program. This sewer, and other associated improvements will reduce the amount of storm drainage currently entering the combined sewer in this area. The present situation has caused flooding and basement backups within the vicinity.

MAINLINE

This project consists of new storm sewers, inlet/outlet structure, associated inlets and structures; new sanitary sewers and associated structures; and ballfield, playground, and other improvements to Hamilton Park.

This project includes new storm sewers ranging in size from 18-inch to 60-inch, with associated inlets and structures. The storm sewers begin on the south side of the intersection of Poinsette Drive and Huffman Street inside Hamilton Park. A 60-inch storm sewer flows west parallel to Poinsette Drive, then south parallel to Cherokee Road to approximately 600 feet south of Poinsette Drive, and then east through a new berm to the inlet/outlet structure, all inside Hamilton Park. A 30-inch storm sewer extends east from the inlet/outlet structure through a new berm and then north parallel to Jessie Avenue to near the intersection of Jessie Avenue and Putnam Street, all inside Hamilton Park. The 30-inch storm sewer continues east along Putnam Avenue to an alley east of Franklin Avenue. The storm sewer decreases in diameter to 24 inches as it extends along Putnam Street to St. Marys Avenue. The storm sewer decreases in diameter to 18 inches as it extends along Putnam Avenue to an alley east of St. Marys Avenue. A 24-inch storm sewer connects the inlet/outlet structure to an existing 42-inch combined sewer located in Hamilton Park.

The project also includes replacement of an existing sanitary sewer within Hamilton Park with a new sanitary sewer ranging in size from 18-inch to 24-inch, with associated structures.

In addition to the storm and sanitary sewer improvements, a 5-foot high compacted clay berm will be constructed from the west to the east side of Hamilton Park along the alignment of the 30-inch and 60-inch storm sewers. The proposed storm water inlet-outlet structure will be located within the berm. The Hamilton Park area north of the proposed berm will have new baseball diamonds with fencing, grandstand seating, and concession building in order to accommodate the drainage improvements. The Hamilton Park area south of the berm will have new playground equipment and new half-court basketball area. An asphalt-paved walking trail extends around the perimeter of Hamilton Park and across the berm, along with ramps and stairs. The project also includes landscaping improvements throughout Hamilton Park.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "North Highlands / Hamilton Park Storm Sewer - Phase I - Subbasin M10120".

Declares the cost of the said sewer improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the North Highlands / Hamilton Park Storm Sewer is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares this project is of public utility and benefit.

Declares that the North Highlands / Hamilton Park Storm Sewer - Phase I will not require the acquisition of any property rights.

States there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 1, 356,000.00.

Declares this project will not change fees currently paid by property owners in project area.

FILE: M10120/C3/8.2
P:\M10120\BONAR\HAMILTON\BPWRESO1.WPD

APPROVED THIS 21st DAY OF JULY, 1999

BOARD OF PUBLIC WORKS (STORM WATER MANAGEMENT)

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: John Stafford
John Stafford, Member

BY: R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

FILE: M10120/C3/8.2
P:\M10120\BONAR\HAMILTON\BPWRESO1.WPD

IMPROVEMENT RESOLUTION NO. 6637-99
1999 MICRO-SEALING PROGRAM
CEDIT/ALLEN COUNTY L.R.S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

Micro-sealing the existing pavement of the streets on the attached sheet.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) and Allen County L.R.S. funds.

Adopted, this 25th day of July, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

1999 Micro-Sealing Program

Cities Portion

1 Clingman's Trail (Winding Way to River Bluff)
2 River Ranch Ct.(Winding Way to Cul-de-sac)
3 Nature Trail Dr.(Winding Way to River Bluff)
4 River Bluff Drive (Clingmans Trail to Cul-de-sac)
5 Sixth St.(Wells St. to Harrison)
6 Cass St. (Fifth to Putnam)

7 Cass St. (Second St to Fifth St.)
8 Fox Ave (Creighton to Walnut)
9 Fox Ave (Creighton to Home)
10 Grace (Fox to Broadway)
11 Miner (Grace to Walnut)
12 Walnut (Miner to Fairfield)
13 Central Dr.(Oxford to Pontiac)
14 Plaza Dr.(Oxford to Pontiac)
15 Alexander(Oxford to Pontiac)

Counties Portion

1 Hickory Tree Rd. (Rollingwood to North End)
2 Rollingwood Lane(West End to Hickory Tree)
3 Rollingwood Place (South End to Rollingwood)
4 Country Wood Trail(West End to Rollingwood)
5 Country Wood Place (Country Wood to South End)
6 Hickory Branch Court (Rollingwood to North End)
7 Crowder Court(north)(Newberry to West End)
8 Newberry Drive (Stand Ridge Run to Wallen Rd.)
9 Conway Court(Crowder to North End)
10 Crowder Court(south)(Newberry to East End)
11 Brandy Wine Drive-(Windmill Ridge Run to Dupont)
12 Hidden Meadows Pl.(South End to Windmill Ridge Run)
13 Windmill Ridge Run (Brandywine to East End)
14 Summer Glen Place(Brandywine to East End)
15 Keen Place (Summer Glenn Pl.to North End)
16 Bently Woods Drive (South End to Windmill Ridge Run)
17 Castle Ridge Place(South End to Windmill Ridge Run)

BID

CONTRACTOR:

PROJECT: 1999 Micro-Sealing Program RES. NO.: 6637-99

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Micro Sealing Surface Course (Mainline Includes Cul da Sacs)	89650	SY		
2.	Mobilization and Demobilization	1	LS		

TOTAL: ____________

NOTE: CONTRACTOR WILL BE PAID ON MEASURED QUANITIES ONLY, AT UNIT PRICE BID
ALL WORK MUST BE COMPLETED BY: **October 31st., 1999**
ANY FORM OF CORRECTION WITHIN THE AREA OF UNIT PRICES, EXTENSIONS, OR TOTAL ON THIS BID MUST BE INITIALED BY THE BIDDER AND WILL BE NOTED AT THE TIME OF OPENING.

____
Contractors Signature

ESTIMATE OF QUANTITIES

PROJECT: 1999 Micro-Sealing Program RES. NO.: 6637-99

DATE:7/23/99

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Micro Sealing Surface Course (Mainline Includes Cul da Sacs)	89650	SY	1.50	134475.00
2	Mobilization and Demobilization	1	LS	10000.00	10000.00

SUB-TOTAL:	144475.00
E&I @16%	23116.00
TOTAL:	167591.00

IMPROVEMENT RESOLUTION NO. 6639-99
LAKE AVENUE/MAPLECREST/LAGOON
CEDIT/LR&S/SEWER UTILITY

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) **PAVEMENT WIDENING TO ALLOW FOR PASSING LANES AND OPPOSING LEFT TURN LANES ON LAKE AVE.**
2) **NEW CONSTRUCTION FOR ACCESS ROAD TO SLUDGE LAGOONS AT MAPLECREST ROAD INTERSECTION.**
3) **RESURFACING OF LAKE AVE. AT MAPLECREST, NEW PAVEMENT MARKINGS FOR TRAFFIC.**
4) **ASPHALT, STONE, AND CLAY BORROW ARE THE MATERIALS TO CONSTRUCT ROAD.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT), LR&S, and Sewer Utility Funds.

Adopted, this 4th day of Aug, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

EMERGENCY RESOLUTION NUMBER 6640-99

WHEREAS, an emergency exists for Emergency Pavement Repair at the following locations:

COLDWATER ROAD

5310 COLDWATER RD.
COLLINS DR
ITT (WEST SIDE)
ITT (EAST SIDE)
SOUTH OF JOE'S CRAB SHACK (EAST SIDE)
STUCKEY'S (WEST SIDE)

WASHINGTON CENTER RD.

114 WASHINGTON CENTER RD.
118 WASHINGTON CENTER RD.
718 WASHINGTON CENTER RD.
525 WASHINGTON CENTER RD. (SOUTH SIDE) & North Side
HOMEWOOD & WASHINGTON CENTER RD. (SOUTH SIDE)
CHI CHI'S (SOUTH SIDE)

BAER FIELD THRUWAY

EAST OF BLUFFTON RD. (EAST BOUND LANE OF BAER FIELD THRUWAY)

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair said pavement and orders the Purchase Department to issue an Emergency Purchase Order to the contractor chosen for said repairs.

Funded by CEDIT:

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6641-99
LAKESHORES SIDEWALKS RECONSTRUCTION PHASE II
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

AYLESFORD DRIVE FROM PENMOKEN DRIVE TO WINCHESTER ROAD, SHOREWORTH TRAIL FROM PENMOKEN DRIVE TO HEATHERTON DRIVE, HEATHERTON DRIVE FROM SHOREWORTH TRAIL TO CLAYBURN DRIVE, HOLLYHILL DRIVE FROM CLAYBURN DRIVE TO PENMOKEN DRIVE, OLYMPIA DRIVE FROM PENMOKEN DRIVE TO HEATHERTON DRIVE, ARDIS DRIVE FROM PENMOKEN DRIVE TO WINCHESTER ROAD, CRESTWAY DRIVE FROM PENMOKEN DRIVE TO HEATHERTON DRIVE, CLAYBURN DRIVE FROM PENMOKEN DRIVE TO HOLLYHILL DRIVE, AND CLAYBURN COURT BY REMOVING AND REPLACING CONCRETE SIDEWALKS, WINGWALKS, RAMPS, PRUNE AND FERTILIZE TREES AND RESTORE PARK STRIP.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR SIDEWALKS shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement , all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 11th day of August, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
Member

ATTEST: Rhonda Miller for
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6638-99
ARDMORE AND SANDPOINT INTERSECTION IMPROVEMENT
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ARDMORE AND SANDPOINT INTERSECTION WITH PAVEMENT WIDENING TO ALLOW FOR A RIGHT HAND TURN LANE, PAVEMENT WEDGING AND RESURFACING, NEW STONE SHOULDERS ALONG EACH SIDE, DRIVEWAY APPROACH RECONSTRUCTION, PAVEMENT MARKINGS, AND OTHER RELATED ROADWAY WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) funds.

Adopted, this 11th day of August, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford
Member

ATTEST: Rhonda Miller for
Carolyn S. Newport
Clerk

STREET LIGHT RESOLUTION

NUMBER 262-99

BLACKHAWK ADDITION STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana hereby deems it necessary to install an underground intersection street light system in Blackhawk Addition, Blackhawk Farm Addition and Blackhawk Forest Addition, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 1999 CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk - Chairman

John Stafford - Member

R Dean Hall

R. Dean Hall – Member

ATTEST:

Rhonda Miller for

Carolyn Newport - Clerk

Dated This 11th Day of August-1999

STREET LIGHT RESOLUTION

NUMBER 261-99

NORTH CLINTON STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana hereby deems it necessary to install an underground street light system on North Clinton Street, from East Washington Center Road northward to Red Haw Drive, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 1999 CEDIT Funds. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk - Chairman

John Stafford - Member

R Dean Hall

R. Dean Hall – Member

ATTEST:

Rhonda Miller for

Carolyn Newport - Clerk

Dated This 11th Day of August-1999

BOOK

RESOLUTION
AMENDING RESOLUTION DATED 1-21-98
RE: CONTRACT CUSTOMERS' CONVEYANCE RATES
BY THE BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

WHEREAS, subsequent to City Council action July 1, 1997, increasing sewer rates for users of the Fort Wayne Sewer Utility other than contract customers' conveyance rates, the various contract customers and their representatives did continue to negotiate the appropriate rate with the Division of City Utilities, City of Fort Wayne; and

WHEREAS, those negotiations resulted in the modification of the originally proposed contract customer conveyance rates as reflected in a December 22, 1997 report from Municipal Consultants; and

WHEREAS, the aforementioned December 22, 1997 report by Municipal Consultants was approved by the Board of Public Works on December 31, 1997, with the understanding said contract customer conveyance rates would go into effect on January 1, 1998; and

WHEREAS, the Board of Public Works passed a resolution placing into effect certain conveyance rates applicable to the various contract customers, which conveyance rates went into effect January 1, 1998; and

WHEREAS, at that time the Allen County Regional Water and Sewer District's (ACRWSD) conveyance rate for the Mayhew Service Area was set at 2.58/ccf; and

WHEREAS, in April 1998, following a meeting between the ACRWSD and Fort Wayne City Utilities, the Associate Director of Finance for City Utilities drafted a Letter of Agreement to ACRWSD outlining a method of adjusting the conveyance rate every quarter, based on the number of customers and consumption. The letter requested written approval of the proposal by ACRWSD and stated the conveyance rate would remain at 2.58/ccf until approved; and

WHEREAS, in June of 1999, the ACRWSD--Mayhew requested City Utilities review its past billings and make any adjustments necessary that would reflect the proposed rates of the April 1998 letter, which had previously gone unanswered; and

WHEREAS, a calculation was prepared comparing the conveyance rate charged (2.58/ccf) to the conveyance rate proposed in the Letter of Agreement (1.38/ccf), a copy of said Letter of Agreement being attached and incorporated herein. The comparison calculation showed ACRWSD had been charged $5,107.79 more than it would have been if ACRWSD had approved the Letter of Agreement for Mayhew in a timely manner; and

WHEREAS, City Utilities has acquiesced to retroactively adjust the conveyance rate charged the ACRWSD--Mayhew in accordance with the April '98 Letter of Agreement, and requests approval to refund the calculated $5,107.79 overpayment to ACRWSD.

NOW, THEREFORE the Board of Public Works does hereby approve, ratify, and order into effect a new conveyance rate for ACRWSD--Mayhew of 1.38/ccf, effective July 1, 1999, and accordingly, authorize City Utilities to refund $5,107.79 to the District.

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman
Board of Public Works

John R. Stafford, Member
Board of Public Works

R Dean Hall
R. Dean Hall, Member
Board of Public Works

Attested to by:

Rhonda Miller for
Carolyn S. Newport, Clerk
Board of Public Works

The City of Fort Wayne
City Utilities

April 28, 1998

William L. G. Etzler, P.E.
Allen County Regional Water and Sewer District
One West Superior Street, 2nd Floor
Fort Wayne, IN 46802

RE: **Conveyance Charge for Allen County Regional Water and Sewer District's Mayhew Service Area.**

Dear Mr. Etzler:

We are enclosing a schedule which documents the details of our calculation of the appropriate conveyance charge for the Allen County Regional Water and Sewer District's Mayhew Service Area (Mayhew). The calculation uses the relevant customer and consumption data for the period of October 2 through December 31, 1997, in order to derive an average level of consumption for the residential customers that have been connected.

Since the rate on the attached schedule was calculated for a period which ended on December 31, 1997, we feel it is appropriate to compute the monthly bills for January, February, and March of 1998, using the attached conveyance charge of 209.12 cents per CFF. We will then use the customer and consumption data through March 1998, and compute a new charge that will be used during April, May, and June of 1998. Again, when the appropriate information is available through June of 1998, a new charge will be computed and applied to the July, August, and September 1998 monthly bills. A further calculation will be made of a rate to be applied to the October, November, and December bills based on customer and consumption information through September of 1998.

As we discussed in our meeting of March 4, 1998, a final rate would be established in January of 1999, which would be calculated based on consumption and customer data available for 1998. The rate calculated in January of 1999, would be the final rate for any sewage flow received from Mayhew, until another study was completed to reestablish the conveyance and other rates for all of the Fort Wayne Municipal Sewage Work's contract customers.

One Main Street Fort Wayne, Indiana 46802-1804
An Equal Opportunity Employer

This proposal is the concept we discussed with you in our meeting on March 4, 1998, and we need to present this proposal to the Board of Public Works for approval before we can make the necessary billing adjustments as outlined in this letter. Before we seek approval from the Board of Public Works, we request that you provide us with written approval of this proposal. In the meantime, we will continue to bill you based on the original calculated conveyance rate of 2.5839 ~~cents~~ per CFF.

If you have any additional questions, please let us know.

Sincerely,

DIVISION OF UTILITIES
UTILITY ADMINISTRATION

Ned A. Byrer
Associate Director of Finance

mlg

cc: Paul Brumbaugh, Allen County Regional Water & Sewer District
Vince Heiny, Haller & Colvin
Terry L. Atherton, P.E., Director of Utilities
Linda Buskirk, Board of Public Works
Dr. James Owen, Board of Public Works
John Stafford, Board of Public Works
John Skomp, Municipal Consultants, Inc.
Jim Traylor, Water Pollution Control Plant
Pat Callahan, Planning & Design Services
Sherri Recht, General Accounting

FORT WAYNE MUNICIPAL SEWAGE WORKS
Fort Wayne, Indiana

Relevant Information to the Calculation of the Conveyance Rate for the Allen County Regional Water and Sewer District - Mayhew Service Area

Service Period		Billed Consumption (In CCF)	Number of Total Customers	Average Per Customer	Monthly Rainfall (In Inches)
~~9/3/97~~	~~10/1/97~~	~~198~~	~~9~~	22.00	~~5.11~~
10/2/97	10/31/97	115	17	6.76	0.97
11/1/97	12/1/97	156	17	9.18	2.82
12/2/97	12/31/97	197	17	11.59	1.73
1/1/98	2/1/98	351	20	17.55	3.96
2/2/98	3/2/98	235	21	11.19	1.45
Total for Six Month Period		1,252			

Use Three Month Period of 10/2/97 to 12/31/97

Total Consumption for Period - In CCF	468
Divide by: Number of Customers Per Month	17
Average Usage Per Customer	27.53
Divide by: Three Months	3
Average Consumption Per Customer	9.18
Times: Current Number of Customers	21
Projected Monthly Consumption - In CCF	192.78
Times: Annualize	12
Projected Annual Consumption - In CCF	2,313

Calculation of New Conveyance Rate

Net Conveyance Cost Allocated to Allen County Regional Water and Sewer District - Mayhew Service Area	$ 4,837
Divide by: Projected Annual Consumption - In CCF	2,313
Conveyance Charge - Cents Per CCF	209.12

Prepared by: Municipal Consultants

April 7, 1998

RESOLUTION
FOR
BOARD OF PUBLIC WORKS

WHEREAS, Hanna-Creighton Neighborhood Association, an Indiana Corporation has previously been a lessee of certain real estate owned by the City of Fort Wayne, which real estate is described as Lots number 4 and 5 in Winter's Addition (Key #93-43175004) to the City of Fort Wayne, Indiana, commonly known as 2518 Winter Street and

WHEREAS, said Community Association has faithfully performed the conditions of the lease, and

WHEREAS, said Community Association has expressed an interest in amending the real estate lease entered into by the parties on the 1st day of October 1990 and ending on the 30th day of September 1995, and

WHEREAS, said Community Association has expressed an interest in leasing the real estate from the City to continue the use as a community association and to advance the purposes of the Community Association, and

WHEREAS, the term of said amended lease will provide that the term of said lease is extended for a term of five (5) additional years, and

WHEREAS, the Board of Public Works of the City of Fort Wayne has determined that the City of Fort Wayne has no present use for this property, and that future use by the city is unlikely,

NOW THEREFORE, BE IT RESOLVED, that real estate described as follows: Lots number 4 and 5 in Winter's Addition to the City of Fort Wayne (Key #93-43175004), commonly known as 2518 Winter Street which real estate is located in Allen County, Indiana, and is currently owned by the City of Fort Wayne, is not needed or necessary to the operations of the City of Fort Wayne.

BE IT FURTHER RESOLVED that, in recognition of the community services of the Hanna-Creighton Neighborhood Association, Inc., that the City of Fort Wayne, subject to the approval of the Common Council of the City of Fort Wayne, does hereby lease said real estate to the Hanna-Creighton Neighborhood Association, Inc., and

BE IT FURTHER RESOLVED that the proper officials of the City of Fort Wayne, upon due passage of a resolution by the Common Council of the City of Fort Wayne be authorized to execute and deliver to the Hanna-Creighton Neighborhood Association, Inc., a signed lease for Lots number 4 and 5 in Winter's Addition to the City of Fort Wayne, commonly known as 2518 Winter Street, Fort Wayne, Allen County, Indiana.

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to declare an intent to lease the above-mentioned property.

Signed this 11th day of August, 1999.

FORT WAYNE BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Chairman of Board of Public Works

R Dean Hall
R. Dean Hall, Member

John Stafford, Member

ATTEST: Rhonda Miller for
Carolyn A. Newport, Clerk
Fort Wayne Board of Public Works

FIRST AMENDMENT TO REAL ESTATE LEASE

This amendment to Lease is made this 11 day of August, 1999, between the City of Fort Wayne, Indiana, an Indiana Municipal Corporation ("Landlord") and Hanna-Creighton Neighborhood Association, an Indiana Corporation ("Tenant").

This agreement amends a real estate lease entered by the parties on the 3rd day of ~~June~~ July 1991.

The term of said lease is hereby amended to provide that the term of said lease is extended until the 10 day of August, 20 04.

In all other respects, said Lease shall remain as original stated in the original document.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals as of the date first above.

CITY OF FORT WAYNE

Paul Helmke, Mayor

Hanna-Creighton Neighborhood Association

By: Jimmie Rakestraw ,President

Attest: ______________________
Sandra Kennedy, City Clerk

State of Indiana, Allen County ss:
Before me, the undersigned, a Notary Public in and for said County and State this ___day of _____ __1999, personally appeared: The City of Fort Wayne by **Paul Helmke, Mayor**, and **Sandra Kennedy, City Clerk**, *who both represented under oath that they are duly authorized so to do and acknowledged the execution of the foregoing lease to be the voluntary act and deed to the City of Fort Wayne. In witness whereof, I have hereunto subscribed my name and affixed my official seal.*

____
Notary Public

Resident of Allen County *My commission expires:*

State of Indiana, Allen County ss:
Before me, the undersigned, a Notary Public in and for said County and State this 9th *day of* August *1999, personally appeared:* the President of Hanna-Creighton Neighborhood Association *who represented under oath that he is duly authorized so to do and acknowledged the execution of the foregoing lease to be the voluntary act and deed. In witness whereof, I have hereunto subscribed my name and affixed my official seal.*

Patty J Coffelt
Notary Public

Resident of ~~Allen County~~

PATTY J. COFFELT
Notary Public, State of Indiana
County of Noble
My Commission Expires 05/18/2008

My commission expires: 5/18/2008

This instrument prepared by ***R. David Boyer****, Attorney at Law*

IMPROVEMENT RESOLUTION NO. 6635-99
THIRD STREET: RUMSEY AVENUE TO SCHILLING AVENUE
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

THIRD STREET FROM RUMSEY AVENUE TO SCHILLING AVENUE FOR THE PURPOSE OF RECONSTRUCTING THE EXISTING SIDEWALK AND CURB; WHICH INCLUDES: CURBFACE SIDEWALK, CURB RAMPS, DRIVE APPROACHES, ALLEY APPROACHES, UNDER-DRAIN, TOP SOIL AND MULCHED SEEDING

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 18th day of Aug, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6643-99
MISCELLANEOUS CONSTRUCTION PACKAGE #5-99
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) **RECONSTRUCTING SIDEWALKS ON THE WEST SIDE OF SOUTH WAYNE AVENUE FROM NUTTMAN AVENUE NORTH TO THE ALLEY**
2) **RECONSTRUCTING SIDEWALKS, DRIVE APPROACH AND YARD WALK AT 201 W. MAPLE GROVE AVENUE**
3) **CONSTRUCTING CURB RAMPS ON THE NORTHEAST, NORTHWEST AND SOUTHWEST CORNERS OF HARRISON STREET AND MAPLE GROVE**
4) **RECONSTRUCTING SIDEWALKS AT 210 WEST MAPLE GROVE**
5) **RECONSTRUCTING SIDEWALKS AT 3717 SOUTH WAYNE AVENUE**
6) **RECONSTRUCTING CURBING AT 315-319 WEST PACKARD AVENUE**
7) **RECONSTRUCTING YARD WALKS AT 3942 FAIRFIELD AVENUE AND 4002 WEST FOSTER PARKWAY**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR SIDEWALKS, DRIVEWAY APPROACHES, CURBS AND YARD WALKS shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 18th day of Aug, 1999

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

EXEMPTION OF FEES

As compensation for the disruption of operations for the Brookwood Golf Course during sewer construction within the permanent easement area (See Exhibit "A") for Parcel 3 (Brookwood Golf Club, Inc.), The City of Fort Wayne grants to GRANTOR, a one-(1) time exemption of the tap-in fees for the buildings located on the land area described on Exhibit "B" and the proposed restroom facility to be constructed on the land area described in Exhibit "C." Construction of sewers to any other buildings will be subject to all tapping fees in effect at the time of construction.

As compensation for the disruption of operation for the Brookwood Golf Course during construction, The City of Fort Wayne grants to GRANTOR an exemption for the area connection fees for the land tracts described in Exhibits "B" and "C." Development of any land outside this area will be subject to all area connection fees in effect at the time of development.

APPROVED FOR THE

CITY OF FORT WAYNE, INDIANA

By

BOARD OF PUBLIC WORKS

By: Linda Buskirk
Linda Buskirk, Chairperson

By: R Dean Hall
R. Dean Hall, Member

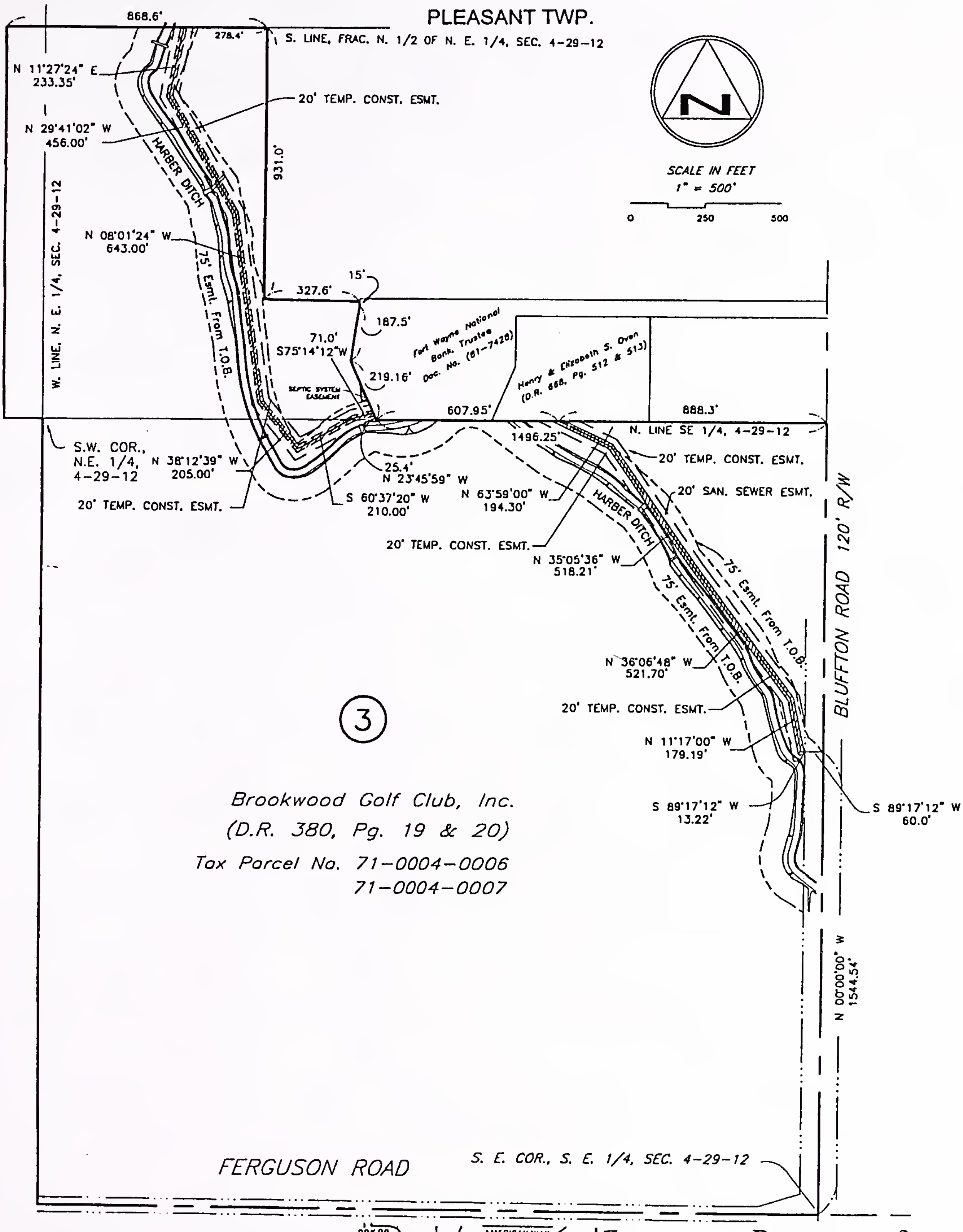
By: John Stafford
John Stafford, Member

By: Carolyn S Newport
Carolyn S. Newport, Clerk

Date: 8-18-99

EXHIBIT "A"

City Utilities Department of Water Resources


PLEASANT TWP.
868.6'
278.4'
S. LINE, FRAC. N. 1/2 OF N. E. 1/4, SEC. 4-29-12
N 11°27'24" E
233.35'
20' TEMP. CONST. ESMT.
N 29°41'02" W
456.00'
931.0'
HARBER DITCH
SCALE IN FEET
1" = 500'
0
250
500
N 08°01'24" W
643.00'
75' Esmt. From T.O.B.
W. LINE, N. E. 1/4, SEC. 4-29-12
15'
327.6'
187.5'
71.0'
S75°14'12"W
Fort Wayne National Bank, Trustee Doc. No. (81-7428)
Henry & Elizabeth S. Oren (D.R. 668, Pg. 512 & 513)
SEPTIC SYSTEM EASEMENT
219.16'
607.95'
888.3'
1496.25'
N. LINE SE 1/4, 4-29-12
S.W. COR., N.E. 1/4, 4-29-12
N 38°12'39" W
205.00'
25.4'
N 23°45'59" W
20' TEMP. CONST. ESMT.
20' SAN. SEWER ESMT.
S 60°37'20" W
210.00'
N 63°59'00" W
194.30'
20' TEMP. CONST. ESMT.
20' TEMP. CONST. ESMT.
HARBER DITCH
N 35°05'36" W
518.21'
75' Esmt. From T.O.B.
75' Esmt. From T.O.B.
BLUFFTON ROAD 120' R/W
N 36°06'48" W
521.70'
3
20' TEMP. CONST. ESMT.
N 11°17'00" W
179.19'
Brookwood Golf Club, Inc.
(D.R. 380, Pg. 19 & 20)
Tax Parcel No. 71-0004-0006
71-0004-0007
S 89°17'12" W
13.22'
S 89°17'12" W
60.0'
N 00°00'00" W
1544.54'
FERGUSON ROAD
S. E. COR., S. E. 1/4, SEC. 4-29-12

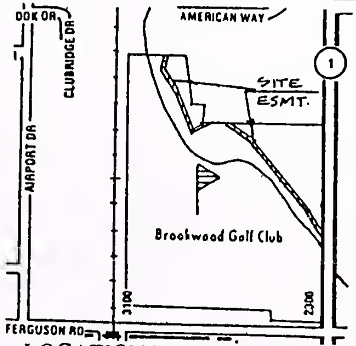
Property of:

Brookwood Golf Club, Inc.
10304 Bluffton Road
Ft. Wayne, IN 46819

All boundary dimensions
are per deed record.

Permanent Easement: 64,899 SQ. FT.

Temporary Easement: 129,473 SQ. FT.


AMERICAN WAY
OOK DR.
CLUBRIDGE DR.
AIRPORT DR.
1
SITE
ESMT.
Brookwood Golf Club
3100
2300
FERGUSON RD.

LOCATION MAP
NO SCALE

SAM L. FAUST
No. S0540

I hereby certify that this plat was made under my supervision and is correct to the best of my knowledge and belief. Distances as shown on this plat have not been adjusted for closure. This easement Plat meets or exceeds the minimum standards of governing authorities.

Sam L Faust

ZKtazian
ASSOCIATES, INC.
CIVIL ENGINEERING SURVEYING LAND PLANNING
345 W. WAYNE ST.
FORT WAYNE, IN 46802
PH: (219) 424-3232
FAX: (219) 424-3234

Parcel No. 3

Date 6-28-99

Exhibit A Cont.

A 20-foot wide permanent easement (being 10 feet on each side of the following described centerline) for sanitary sewer purposes in the Northeast Quarter and Southeast Quarter of Section 4, Township 29 North, Range 12 East, Allen County, Indiana, said centerline being more particularly described as follows, to wit:

Commencing at the Southeast corner of said Quarter; thence North 00 degrees 00 minutes 00 seconds East (assumed bearing and is used as the basis for the bearings in this description), on and along the East line of said Southeast Quarter and within the right-of-way of Bluffton Road, a distance of 1544.54 feet; thence South 89 degrees 17 minutes 12 seconds West, a distance of 60.0 feet to the West right-of-way line of Bluffton Road, this being the true point of beginning for the herein described easement centerline; thence South 89 degrees 17 minutes 12 seconds West, a distance of 13.22 feet; thence North 11 degrees 17 minutes 00 seconds West, a distance of 179.19 feet; thence North 36 degrees 06 minutes 48 seconds West, a distance of 521.70 feet; thence North 35 degrees 05 minutes 36 seconds West, a distance of 518.21 feet; thence North 63 degrees 59 minutes 00 seconds West, a distance of 194.30 feet to the North line of the Southeast Quarter of said Section 4, this being the point of interruption of said easement centerline; thence Westerly on and along said North line, a distance of 607.95 feet; thence North 23 degrees 45 minutes 59 seconds West, a distance of 25.4 feet to the point of resumption of said easement centerline; thence South 75 degrees 14 minutes 12 seconds West, a distance of 71.0 feet; thence South 60 degrees 37 minutes 20 seconds West, a distance of 210.0 feet; thence North 38 degrees 12 minutes 39 seconds West, a distance of 205.0 feet; thence North 08 degrees 01 minutes 24 seconds West, a distance of 643.00 feet; thence North 29 degrees 41 minutes 02 seconds West, a distance of 456.00 feet; thence North 11 degrees 27 minutes 24 seconds East, a distance of 233.35 feet to a point on the South line of the Fractional North Half of the Northeast Quarter of said Section 4, this being the point of termination of said centerline.

TOGETHER WITH a 20-foot wide temporary easement lying adjacent to and on each side of the above described permanent easement.

Last deed of record is to Brookwood Golf Club, Inc. in Deed Record 380, pages 19 and 20 in the Office of the Recorder of Allen County, Indiana.

EXHIBIT "B"

A parcel of land exempt from sanitary sewer area connection fees and tap fees in the Southeast Quarter of Section 4, Township 29 North, Range 12 East, Allen County, Indiana being more particularly described as follows, to wit:

Commencing at the Southeast corner of said Quarter; thence North 00 degrees 00 minutes 00 seconds East (assumed bearing and is used as the basis for the bearings in this description), on and along the East line of said Southeast Quarter and within the right-of-way of Bluffton Road, a distance of 500.0 feet; thence South 90 degrees 00 minutes 00 seconds West, a distance of 60.0 feet to the West right-of-way line of Bluffton Road, this being the true point point-of-beginning for the herein described parcel of land; thence continuing South 90 degrees 00 minutes 00 seconds West, a distance of 250.0 feet; thence South 00 degrees 00 minutes 00 seconds West, a distance of 250.0; thence South 90 degrees 00 minutes 00 seconds West, a distance of 350.0 feet; thence South 00 degrees 00 minutes 00 seconds West, a distance of 250.0 feet; thence South 90 degrees 00 minutes 00 seconds East, a distance of 600.00 feet; thence North 00 degrees 00 minutes 00 seconds East, a distance of 500.00 feet to the point of beginning.

EXHIBIT "C"

A parcel of land exempt from sanitary sewer area connection fees and tap fees in the Northeast Quarter of Section 4, Township 29 North, Range 12 East, Allen County, Indiana being more particularly described as follows, to wit:

Commencing at the Southeast corner of said Quarter; thence North 00 degrees 00 minutes 00 seconds East (assumed bearing and is used as the basis for the bearings in this description), on and along the East line of said Southeast Quarter and within the right-of-way of Bluffton Road, a distance of 1544.54 feet; thence South 89 degrees 17 minutes 12 seconds West, a distance of 73.22; thence North 11 degrees 17 minutes 00 seconds West, a distance of 179.19 feet; thence North 36 degrees 06 minutes 48 seconds West, a distance of 521.70 feet; thence North 35 degrees 05 minutes 36 seconds West, a distance of 518.21 feet; thence North 63 degrees 59 minutes 00 seconds West, a distance of 194.30 feet to the North line of the Southeast Quarter of said Section 4, thence Westerly on and along said North line, a distance of 607.95 feet; thence North 23 degrees 45 minutes 59 seconds West, a distance 25.40 feet; thence South 75 degrees 14 minutes 12 seconds West, a distance of 71.00 feet; thence South 60 degrees 37 minutes 20 seconds West, a distance of 210.00 feet; thence North 38 degrees 12 minutes 39 seconds West, a distance of 205.00 feet; this being the true point of beginning for the herein described parcel of land; thence South 90 degrees 00 minutes 00 seconds West, a distance of 435.60 feet; thence South 00 degrees 00 minutes 00 seconds West, a distance of 100.00 feet; thence South 90 degrees 00 minutes 00 seconds East, a distance of 435.60 feet; thence North 00 degrees 00 minutes 00 seconds, a distance of 100.00 feet to the point of beginning.

RESOLUTION ________________

ESTABLISHMENT OF AN IMPROVEMENT DISTRICT FOR CENTENNIAL INDUSTRIAL PARK

WHEREAS, The Board of Public Works received a petition dated April 20, 1999 requesting the establishment of an Improvement District from owners not less than 25% of the parcels of real estate located within the plated boundaries of Centennial Industrial Park in Fort Wayne, Indiana, and;

WHEREAS, the boundaries of the proposed improvement district are co-terminous with the platted exterior boundaries of Centennial Industrial Park (Sections I through XI inclusive), the legal description of which is attached hereto and make a part hereof as Exhibit A (the "Improvement District"), and

WHEREAS, the proposed improvements consist of the resurfacing and widening of those streets or portions thereof in the proposed improvement district, the building of shoulders tangential to such streets or portions thereof to be improved, the widening of certain roadway intersections, the patching and sealing of pavement, and the installation of a traffic light at the intersection of Independence Drive and Hillegas Road, and;

WHEREAS, the real estate located in the proposed improvement district will be benefitted through an improved street system that will better accommodate the volume of commercial and industrial traffic that uses the streets in the proposed improvement district on a regular basis. The existing streets in the proposed improvement district, which were constructed over twenty (20) years ago, have experienced significant deterioration and have become unsuitable to accommodate the larger truck vehicles which dominate the increased vehicular traffic in the proposed improvement district, and;

WHEREAS, the estimated cost of the proposed improvements is in the approximate amount of One Million, Four Hundred Thousand and 00/100 Dollars ($1,400,000.00), subject to receipt of bids, and;

WHEREAS, the proposed improvements will increase the capacity of each parcel within the proposed improvement district to manage the ingress and egress of its particular commercial and industrial traffic and will also improve the overall flow of vehicular traffic within the proposed improvement district.

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, hereby resolves that an improvement district is hereby established for Centennial Industrial Park, under IC 36-9-38 *et seq.* and that:

1. The petition received by the Board of Public works on April 20, 1999 is sufficient
2. Required notice was given
3. The proposed improvements are of public utility benefit
4. All of the probable benefits of the proposed improvements will equal or exceed the estimated cost of the proposed improvements
5. The proposed improvement district contains all the property specially benefited by the proposed improvements
6. All real property within the district is subject to assessment of special benefits and damages by appraisers to be appointed by the Board of Public Works
7. The assessments are subject to review in a hearing before the Board of Public Works

APPROVED this 25th day of Aug., 1999.

BOARD OF PUBLIC WORKS

By Linda Buskirk
Linda Buskirk, Chairman

By R Dean Hall
R. Dean Hall, Member

By John Stafford
John Stafford, Member

ATTEST Carolyn S Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6632-99
WILDWOOD PARK SOUND BARRIER – PHASE I
CEDIT /CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ERECT SOUND BARRIER WALL FROM ARDMORE TO THE EAST INTERSECTION OF JEFFERSON BOULEVARD AND WILLOWDALE TO PROTECT THE PROPERTY OWNERS ADJACENT TO JEFFERSON BLVD. FROM EXCESSIVE TRAFFIC NOISE

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) and CEDIT Neighborhood Funds.

Adopted, this 25 day of Aug., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

WATER POLLUTION CONTROL PLANT
1999 INSTRUMENTATION & CONTROL
RESOLUTION NO. 575-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of the 1999 Instrumentation & Control Project for the City of Fort Wayne, Indiana at the Water Pollution Control Plant located at 2601 Dwenger Avenue including the purchase of the process control automation workstations, a new PC network file server, server software, and data historian software. This resolution also includes the purchase of new control room furniture.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled Operator Workstations File Server, File Server Software, and WPCP Control Room Modifications.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility revenue.

Declares the Water Pollution Control Plant 1999 Instrumentation & Control Project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Water Pollution Control Plant 1999 Instrumentation & Control Project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $104,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 25th DAY OF Aug., 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: R Dean Hall
R. Dean Hall, Member

BY: John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport, Clerk

FAIRFAX AVENUE
STORM DRAINAGE IMPROVEMENT
RESOLUTION NO. 595-99

RESOLUTION by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

Orders the construction of 400 LF of 24", and 15 LF of 15" storm sewer pipe, 3 manholes and 1 inlet on Fairfax Avenue between Anthony Blvd. and Plaza Drive.

Declares that said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "FAIRFAX AVENUE STORM DRAINAGE IMPROVEMENT".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS and CEDIT FUNDS.

Declares the "FAIRFAX AVENUE STORM DRAINAGE IMPROVEMENT" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that the "FAIRFAX AVENUE STORM DRAINAGE IMPROVEMENT" project is of public utility and benefit.

Declares the "FAIRFAX AVENUE STORM DRAINAGE IMPROVEMENT" project does not require the acquisition of property rights (permanent sewer and drainage easements).

Declares the engineer's estimate of "FAIRFAX AVENUE STORM DRAINAGE IMPROVEMENT" project's total cost is $40,000.00.

Declares the "FAIRFAX AVENUE STORM DRAINAGE IMPROVEMENT" project will not change fees currently paid by property owners in the area.

ADOPTED THIS 1st **DAY OF** Sept**, 1999.**

BOARD OF STORMWATER MANAGEMENT

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: ______________________
Terrance P. McCaffrey, Member

BY: R Dean Hall
R. Dean Hall, Member

CONFIRMED

Linda Buskirk
Linda Buskirk, Chairman

Terry P McCaffrey
Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

BOARD OF PUBLIC WORKS

EMERGENCY RESOLUTION NUMBER 86-294-14

WHEREAS, a water main break was discovered August 2, 1999, along the west side of US 27 / Spy Run between Elizabeth Street and State Boulevard; and

WHEREAS, water flow from the break undermined the sidewalk, curb, pavement along a section of Spy Run approximately 75 feet long creating a hazardous condition; and

WHEREAS, representatives from the Indiana Department of Transportation directed the City of Fort Wayne to initiate traffic control and pavement repairs at the hazardous location created by the water main break.

WHEREAS, Three Rivers Barricade and Equipment Company was available to provide emergency traffic control around the hazardous location and Brooks Construction Company, Inc. was available to provide emergency repairs to the undermined sidewalk, curb and pavement; and

NOW, THEREFORE, the Board of Public Works hereby authorizes the traffic control by Three Rivers Barricades, Inc. at a cost of $3,174.21 and the curb, sidewalk, and pavement repair by Brooks Construction Company, Inc. at a cost of $19,600.00 to be funded through the Water Utility Account and issue a purchase order on an emergency basis.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Chairman

R Dean Hall
R. Dean Hall, Member

John Stafford
John Stafford, Member

Carolyn S. Newport
Attest: Carolyn S. Newport, Clerk

September 1st, 1999

H:jlenfa/wp/emerres.wpd

1ST BROOKS CONSTRUCTION CO. INC.
6525 ARDMORE AVENUE
P.O. BOX 9560
FORT WAYNE, INDIANA 46899
TELEPHONE (219) 478-1990
FAX (219) 747-7086
SINCE 1909

RECEIVED
AUG 3 0 1999
TES-STREET PROJECT MGMT.

Regular Invoice

Bill To: 06120
FORT WAYNE BOARD OF
PUBLIC WORKS
C/O STREET ENGINEERING
1 MAIN ST ROOM 740
FORT WAYNE, IN 46802

Ship To: *SAME*

Page 1 of 1

Invoice No. - 990892

Transaction Date: 08/23/99

Terms / Due Date	Project Number / Desc / Reference
NET 10 DAYS 09/02/99	9254 SPY RUN EMERGENCY PAYMENT REQUEST

Description	Quantity	U/M	Unit Price	Ext. Price
PAIR OF ROAD, CURB, AND SIDEWALK DUE TO WATER MAIN BREAK.				19600.00

Materials & Services Subtotal	$ 19,600.00
Sales Tax	$ 0.00
Freight	$ 0.00
Other Amounts	$ 0.00
Invoice Total	$ 19,600.00
Net Invoice Total	$ 19,600.00

Customer shall pay for all attorney fees and costs associated with any action made necessary by the customer's failure to pay or any other breach of this agreement. Additionally, a finance charge of 1.75% per month, equal to 21% A.P.R. will be assessed for the total amount due on accounts over ten days.

PLEASE RETURN YELLOW COPY WITH YOUR REMITTANCE

1ST BROOKS CONSTRUCTION CO. INC.
6525 ARDMORE AVENUE
P.O. BOX 9560
FORT WAYNE, INDIANA 46899
TELEPHONE (219) 478-1990
FAX (219) 747-7086
SINCE 1909

Bill To: 06170
FORT WAYNE BOARD OF
PUBLIC WORKS
C/O STREET ENGINEERING
1 MAIN ST ROOM 740
FORT WAYNE, IN 46802

Ship To: [illegible]

Page 1 of 1

Invoice No. - 990852

Transaction Date: 08/21/97

Terms / Due Date	Project Number / Desc / Reference
NET 30 DAYS 09/20/97	9254 SPY RUN EMERGENCY PAYMENT REQUEST

Description	Quantity	U/M	Unit Price	Ext. Price
REPAIR OF ROAD, CURB, AND SIDEWALK DUE TO WATER MAIN BREAK.				19680.00

Materials & Services Subtotal	$ 19,680.00
Sales Tax	$ 0.00
Freight	$ 0.00
Other Amounts	$ 0.00
Invoice Total	$ 19,680.00
[illegible] Invoice Total	$ [illegible]

Customer shall pay for all attorney fees and costs associated with any action made necessary by the customer's failure to pay or any other breach of this agreement. Additionally, a finance charge of 1.75% per month, equal to 21% A.P.R. will be assessed for the total amount due on accounts over ten days.

PLEASE RETURN YELLOW COPY WITH YOUR REMITTANCE

HOME AVENUE SUBBASIN (K07026)
HOME AVENUE NORTH SANITARY SEWER IMPROVEMENTS
IMPROVEMENT RESOLUTION NO. 596-1999

IMPROVEMENT RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the installation of new sanitary/combined sewers to replace existing sanitary/combined sewers constructed within the right-of-way immediately north of Home Avenue and south of Park Avenue between Thompson and Broadway Avenues, in conjunction with the City's Combined Sewer Capacity Improvements Program. This project will reduce the accumulation of debris that has significantly reduced the effective capacity of these sewers. The present situation has caused flooding and basement backups within the vicinity.

MAINLINE

The project consists of excavation , removal and construction of a new sanitary in the alley north of Home Avenue. The new sanitary sewer construction shall consist of 15 through 18-inch PVC sewer pipes, manholes, sewer service disconnections and reconnections, bypass pumping of sanitary sewage as required and replacement of the existing concrete alley.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "Home Avenue North Sanitary Sewer Improvements - Subbasin K07026".

Declares the cost of the said sewer improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the Home Avenue North Sanitary Sewer Improvements is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares this project is of public utility and benefit.

Declares the Home Avenue North Sanitary Sewer Improvements requires the acquisition of residential consent to encroach on private property.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 407,900 .

P:\K07026\NORTHH~1\BPWRESO1.WPD

Declares this project will not change fees currently paid by property owners in project area.

APPROVED THIS 1st DAY OF SEPTEMBER, 1999.

BOARD OF PUBLIC WORKS (STORM WATER MANAGEMENT)

BY: Linda Buskirk

Linda Buskirk, Chairman

BY: John Stafford

John Stafford, Member

BY: R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S. Newport

Carolyn Newport, Clerk

P:\K07026\NORTHH~1\BPWRESO1.WPD

IMPROVEMENT RESOLUTION NO. 6636-99
MISCELLANEOUS CONSTRUCTION PACKAGE 2-A-99
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
HAZELWOOD AVE. – ROLSTON ST. TO BEACON ST., **BEACON ST**. – HAZELWOOD AVE. TO VANCE AVE., AND **KIRKLAND AVE**. AT MERIVALE ST. INTERSECTION BY PERFORMING SPOT REPLACEMENT OF CONCRETE PAVEMENT, CONCRETE CURB, SUBSURFACE DRAINAGE IMPROVEMENTS, WINGWALKS, RAMPS AND RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT NEIGHBORHOOD) funds.

Adopted, this 1st day of Sept., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6644-99
MISCELLANEOUS CONSTRUCTION PACKAGE 6-B-99
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

4313 ANTHONY WAYNE DRIVE; 3721 HOLTON AVENUE; 2533 & 2735 PALISADE DRIVE; 4017 CENTRAL DRIVE BY SIDEWALK REPLACEMENT, AFFECTED DRIVE APPROACHES, CURB, CURB RAMPS, INCLUDING TOP SOIL AND PARKSTRIP RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 1st day of Sept., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R Dean Hall

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

A RESOLUTION establishing the cost-sharing policies for neighborhood capital improvement projects, and establishing how petitions for such projects are processed by the Fort Wayne Board of Public Works and/or Board of Stormwater Management.

RESOLUTION 86-363-1

WHEREAS, The Board of Public Works and/or Board of Stormwater Management of the City of Fort Wayne, Indiana, has the legal authority and responsibility to construct and maintain the City's public infrastructure and to establish property-owner participation procedures for the payment of neighborhood capital improvements;

NOW THEREFORE, the Board of Public Works and/or Board of Stormwater Management hereby adopts the following policies and processes through which citizens may petition for neighborhood capital improvements and pay for those improvements:

I. THE PETITION PROCESS

A. **PETITIONS:** Citizens who desire the City of Fort Wayne to make infrastructure improvements in their neighborhood should petition for those projects directly to the office of the Board of Public Works or through their City Council representative. All projects are subject to the availability of adequate funds.

B. **SIGNATURES REQUIRED:** Any petition requesting improvements for which affects property owners will be required to pay a portion of the costs must be signed by at least 51% of the affected property owners, except where different percentage amounts are set forth below. "Affected property owners" are defined as those owning property adjacent to the improvement project.

The minimum level of signatures on the petition is established as an indication that the project is supported by a majority of the affected property owners. Petitions not containing the established amount of signatures may continue to be processed at the request of the City Council representative providing funding for the engineering work from his/her district's allotment of County Economic Development Income Tax (CEDIT) dollars.

C. **ENGINEERING EVALUATION:** Petitions must be reviewed for improvement need by engineering staff - The Board of Public Works and/or Board of Stormwater Management will determine proceeding with improvement based on engineering evaluation of need.

D. **PUBLIC HEARING:** After a petition has been filed and City Engineers have prepared a cost estimate for the project, along with an estimate of what each property owner's assessment will be, a public hearing will be held to inform property owners of project details. Property owners will be notified by mail of the public hearing.

E. **REMONSTRANCE:** If at least 51% of the affected property owners, who oppose the project, sign a remonstrance petition and file it with the office of the Board of Public Works within 10 days of the initial public hearing, the project will be canceled.

F. RE-PETITIONING AFTER A SUCCESSFUL REMONSTRANCE: After a successful remonstrance of a project, citizens may file a new petition for the project no sooner than six (6) months after the remonstrance was filed with the office of the Board of Public Works. The six-month requirement shall be waived if the new petition changes the project's scope (i.e.: reducing the geographic area).

II. COST SHARING GUIDELINES FOR SPECIFIC KINDS OF PROJECTS

A. STREET-CURBS-SIDEWALK
SIDEWALK INSTALLATION OR REPLACEMENT;
REPLACEMENT OF CURBS OR INSTALLATION OF NEW CURBS;
CURB AND SIDEWALK OR CURBFACE WALKS;
STREET RECONSTRUCTION;
SIDEWALKS, CURBS AND NEW STREET INSTALLATIONS;

GUIDELINES:
Property owners within the project's limits will pay 60% of the cost of the sidewalk, curb, yardwalks and driveway approach improvements adjacent to their property, with assessment based on lineal footage; the City will pay 40% of these costs. Drive approach work required because of the project will be assessed based on square yardage of the drive approach. Improvement costs shall include engineering, the labor and material for installing the new item(s), removal of old item(s), excavation, bedding, restoration, engineering, inspection and other expenses associated with the project, such as drainage improvements, when necessary.

The funding of petitions requesting "street reconstruction" depends on whether the existing street is already "improved" or "unimproved", as determined by the Transportation Engineering Services Department. Generally, an "improved" street was built with subsurface drainage and curbs. Reconstruction of an improved street is funded 100% with City funds, when available. An "unimproved street" is generally built with no drainage provisions and no curbs. Reconstructing an unimproved street means the street will be built to "improved" street standards. In this case, affected property owners will pay 60% of the overall project's costs, and the City will pay 40%.

B. STREET LIGHTS: All requests for additional street lighting must come to the Board of Public Works in the form of a petitions signed by **60%** of the property owners in the city block or blocks described in the petition (per IC 36-9-9-3b). Funding options for street lighting petitions are as follows:

- **Standard overhead street lights** will be funded 100% with City dollars, with project priority determined by the Board of Public Works, or as funding is allocated by the appropriate City Council representatives. Wiring will meet the petitioning neighborhood's existing covenant conditions. If no covenants exist to prevent overhead wiring, but residents desire underground wiring for standard street lights, then residents shall pay for 60% of the installation costs of the project, and the City shall pay for 40% of the installation costs and for 100% of the materials costs). Property owners' assessments will be based on lineal footage, unless the petition specifically requests that the property owners' share be divided evenly among all property owners.

- **Ornamental street light** improvement projects shall be funded 60% by property owners within the project's limits, and 40% by the City. Property owners' assessments will be based on lineal footage, unless the petition specifically requests that the property owners' share be divided evenly among all property owners. Ornamental lighting to be placed only at street intersections is NOT an option available to property owners and shall not be approved by the Board of Public Works.

- **STREET LIGHTS IN NEWLY-ANNEXED AREAS:** Street lighting annexation commitments for newly-annexed neighborhoods will be fulfilled exclusively with 30' standard wooden or aluminum poles with wiring that meets each neighborhood's wiring covenant conditions. Newly-annexed property owners who desire more street lights than an annexation commitment requires must petition for the additional lighting, or ornamental lighting, in accordance with the policies described above. The possibility of such a petition will not preclude installation of street lights required by a City annexation commitment. However, the City staff will work with neighborhood associations/petitions to avoid installation of unwanted types of street lights if a successful petition effort is likely.

  Newly annexed neighborhoods which do not want any street lighting installed by the City per City annexation commitments may petition the Board of Public Works to prevent the installation. Such a petition may request no lights for a portion of the neighborhood or for the entire neighborhood. Regardless, however, such a petition must be signed by two-thirds of the property owners in the entire neighborhood association being annexed. While these petitions may be considered and approved, neighborhood streets intersecting with collector or arterial streets shall comply with the terms of the City's annexation commitment. The Board of Works always reserves the right, based on public safety concerns, to install lights where necessary.

C. **ALLEY RECONSTRUCTION:** Property owners within the project's limits will pay 75% of the cost of the improvements adjacent to their property, with assessments based on lineal footage; the City will pay 25% of these costs.

D. **WATER PROJECTS:** When petitions for water mains are received, Water Engineering shall prepare a conceptual design for local water mains to serve the petitioners. The cost of the conceptual design shall be estimated and allocated equally to the properties affected. Water Engineering shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). Water Engineering shall then present the petitioner's options to the Board of Public Works and identify the financing option Water Engineering determines is most feasible. If the Board determines that Barrett Law funding of a water main is the most feasible, then they shall order Water Engineering to proceed with the preparation of detailed drawings, specifications and a resolution ordering the installation of the local water main. Other financing options include up-front property owner payment or, very rarely, utility revenue with long term property owner reimbursement.

The property owners will pay for 100% of the main installation if they do not currently have City water. If oversizing of said main is a required by the City, the City will pay for that portion of the water main that represents the oversizing. The City pays full cost for maintenance and replacement of existing public lines.

E. **SANITARY SEWER PROJECTS:** When petitions for sanitary sewers are received, Water Resources will prepare a conceptual design for a local sewer system to serve the petitioners. The cost of the conceptual design shall be estimated and allocated to the lots/units affected by the proposed system using the method established in IC-36-9-39. Water Resources shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). Water Resources shall then present the petitioner's options to the Board of Public Works and identify the option Water Resources feels is most feasible. If the Board determines that Barrett Law funding of a sanitary sewer project is the most feasible, then the Board shall order Water Resources to proceed with the preparation of detailed drawings, specifications and a resolution ordering the installation of the local sewer.

No set percentage of affected property owners is required to petition by Indiana law with sewer projects since, according to IC 36-9-39, the only test for proceeding with a sewer project is whether or not the "special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works."

Per IC 36-9-39, property owners may appear at the public hearing on the project to speak for or against the project. The decision of the Board of Works, after weighing the evidence submitted by all parties at the public hearing, shall be final.

Expenses associated with the engineering, construction and inspection of the local sewer project shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the first $4,000.00 of cost allocated to each unit or lot whether or not connected. The Water Pollution Control Utility shall pay the remainder of the engineering, construction and inspection costs. No project shall proceed until funds have been budgeted for the Utility's share of the costs.

Property owners shall pay area connection and other applicable special fees when they apply for a tap permit. These fees are not considered to be engineering, construction or inspection costs and shall not be included in the $4,000.00 maximum assessment per unit/lot.

The City shall pay full cost for maintenance and replacement of existing public lines and shall assume the maintenance costs for the newly constructed public sanitary sewer lines once the construction project has been inspected and accepted by the Board of Public Works.

F. **STORMWATER DRAINAGE PROJECTS:** Upon receiving a petition for stormwater drainage improvements, Water Resources shall undertake a preliminary investigation and analysis of the situation precipitating the petition. The nature and degree of the problem will be determined, as will the affected properties and affecting parties. Components of the drainage system(s) in the area will be identified and evaluated as to their condition, capacity, performance, and adequacy. A conceptual design will be developed, identifying and differentiating local or lateral component improvements to serve the petitioners, and any trunkline drain improvements that will also be necessary.

A local and/or lateral drain shall be defined as a drain that serves as an outlet for a local watershed or for a subbasin within a neighborhood or subdivision. An area trunkline is a drain that outfalls multiple local or lateral drains.

Expenses associated with the engineering, construction, and inspection of local and lateral drain improvement projects shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the first $4,000.00 of cost allocated to each lot/unit to be drained. Water Resources shall pay the remainder of the engineering, construction, and inspection costs. There may be instances where the Utility considers oversizing a local line in anticipation of converting this line to an area trunkline sometime in the future; when this is the case, the property owners will be responsible only for the drain costs associated with their subbasin capacity needs, and the Utility will fund any additional costs due to the oversizing. No project shall proceed until funds have been budgeted for the Utility's share of the cost.

The basis for proceeding on a petitioned sewer or drainage improvement project according to IC 36-9-39 is not the percentage of affected property owner signatures on the petition, but, whether or not the special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works.

Per IC 36-9-39, property owners may appear at the public hearing on the project to speak for or against the project. The decision of the Board of Stormwater Management, after weighing the evidence submitted by all parties at the public hearing, shall be final.

The City shall pay the full cost for maintenance and replacement of existing public lines and shall assume the maintenance costs for the newly constructed public storm sewer lines once the construction project has been inspected and accepted by the Board of Stormwater Management.

III. MISCELLANEOUS

A. **EXCEPTIONS:** Exceptions to the standard petition process and cost-sharing policies include projects funded by federal or state community development or economic development grants, or as requested by City Council representatives with CEDIT neighborhood capital improvement funds. The Board of Public Works and/or Board of Stormwater Management may consider any project on an individual basis and may make any adjustments that the Board deems necessary to complete a project.

B. **CALCULATING PROJECT COSTS:** Property owners will be assessed based on the guidelines described in the above categories. Also, any alley approaches that are being replaced, corner wing-walks that are being replaced or drainage structures that must be repaired as part of any project will be paid 100% by the City.

C. **ANNUAL REVIEW:** The Board of Public Works and/or Board of Stormwater Management should review these policies and the petition procedure every year by January 31 and amend them as the Board deems necessary.

Adopted this 13th day of September, 1999.

[illegible]ARD OF STORMWATER MANAGEMENT

Linda Buskirk

Linda Buskirk, Chairman

R Dean Hall

R. Dean Hall, Member

Terry P McCaffrey

Terrance P. McCaffrey, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport
Clerk

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk, Chairman

R Dean Hall

R. Dean Hall, Member

John Stafford

John Stafford, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport
Clerk

WATER POLLUTION CONTROL PLANT
1999 INSTRUMENTATION & CONTROL
ELECTRICAL MODIFICATIONS TO CONTROL ROOM AND PICKLE LIQUOR I/O RELOCATION
RESOLUTION NO. 580-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of the Electrical Modifications to Control Room and Pickle Liquor I/O Relocation Project for the City of Fort Wayne, Indiana at the Water Pollution Control Plant located at 2601 Dwenger Avenue including miscellaneous room renovations and the relocation of the pickle liquor I/O relocation.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled Electrical Modification to Control Room and Pickle Liquor I/O Relocation.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility revenue.

Declares the Water Pollution Control Plant Electrical Modification to Control Room and Pickle Liquor I/O Relocation Project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Water Pollution Control Plant Electrical Modification to Control Room and Pickle Liquor I/O Relocation Project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $27,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 15th DAY OF Sept, 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: R Dean Hall
R. Dean Hall, Member

BY: ____________________
John Stafford, Member

ATTEST: Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6646-99
ARDMORE AVENUE & ENGLE ROAD INTERSECTION
L.R.& S.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ARDMORE AVENUE & ENGLE ROAD INTERSECTION BY PAVEMENT WIDENING FOR AUXILIARY TURN LANES, PATCHING, WEDGING/LEVELING, RESURFACING; TRAFFIC CONTROL SIGNAL UPGRADING; STREET LIGHTING; STORMWATER DRAINAGE REHABILITATION; DRIVEWAY APPROACH RECONSTRUCTION; SHOULDER GRADING; PAVEMENT MARKING; SEEDING RESTORATION AND OTHER RELATED ROADWAY WORK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Local Road & Street (LR&S) Funds.

Adopted, this 15th day of Sept, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6647-99
ALLEY RECONSTRUCTION:
WEST OF SMITH STREET BETWEEN CREIGHTON AVE. & BUCHANAN ST.
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALLEY WEST OF SMITH STREET BETWEEN CREIGHTON AVENUE AND BUCHANAN STREET BY RECONSTRUCTION OF ALLEY AND NORTH ALLEY APPROACH WITH NEW CONCRETE PAVEMENT

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 22nd day of Sept, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6649-99
MISCELLANEOUS CONSTRUCTION PACKAGE 4-A-99
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

THE WEST SIDE OF BEVEL AVENUE FROM THE NORTH PROPERTY LINE OF BROWN STREET TO THE SOUTH PROPERTY LINE OF TAYLOR STREET BY CONSTRUCTING CURBFACE WALK, CONCRETE ALLEY APPROACH, RESIDENTIAL DRIVE APPROACH, CURB RAMP AT THE NORTHWEST CORNER OF BROWN STREET AND BEVEL AVENUE BY CONSTRUCTING CONCRETE SIDEWALK AT 2213 & 2209 EBY AVENUE AND BY CONSTRUCTING CONCRETE SIDEWALK AT 2133 BROWN STREET

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 22nd day of Sept., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk
Chairman

R. Dean Hall
Member

John Stafford

John Stafford
Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6645-99
PUBLIC SIDEWALK CURB RAMP PROGRAM 1999 INTERSECTIONS PACKAGE 6
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway (MVH) Account.

Adopted, this 22nd day of Sept, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6648-99
MISCELLANEOUS CONSTRUCTION PACKAGE 6-A-99
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) GAYWOOD DRIVE: RUDISILL BLVD. TO OXFORD STREET BY RECONSTRUCTING CONCRETE CURBS, CONCRETE CURB RAMPS, SIDEWALKS, YARD WALKS AND DRIVE APPROACHES, MULCHED SEEDING AND RESTORATION

2) 4110 PLAZA DRIVE BY RECONSTRUCTING CONCRETE SIDEWALK, MULCHED SEEDING, TREE FERTILIZATION AND RESTORATION

3) PONTIAC STREET: ANTHONY BLVD. TO ALEXANDER STREET BY RECONSTRUCTING CONCRETE CURBS, CONCRETE CURB RAMPS AND SIDEWALKS, FERTILIZING TREES, MULCHED SEEDING AND RESTORATION

4) AUTUMN LANE AND OXFORD STREET INTERSECTION BY RECONSTRUCTING CONCRETE CURBFACE WALK AND CONCRETE CURB RAMPS, MULCHED SEEDING AND RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 29th day of Sept., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO. 6651-99
MISCELLANEOUS CONSTRUCTION PACKAGE 2-E-99
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by:

CONCRETE REPAIR FOR SIDEWALKS, DRIVES AND CURBS AT THE FOLLOWING LOCATIONS:

1) 4011 DANER DRIVE: CURB REPAIR
2) 1711 RANDALLIA DRIVE: SIDEWALK REPAIR
3) 2523 SANTA ROSA DRIVE: DRIVEWAY REPAIR
4) 7224 WINNEBAGO DRIVE: SIDEWALK REPAIR
5) 2315 SHERBORNE BLVD.: SIDEWALK REPAIR
6) 2017 MERIDIAN ST.: SIDEWALK REPAIR
7) 2551 TERRACE RD.: CURB AND SIDEWALK REPAIR
8) 538 IRENE AVE.: SIDEWALK REPAIR
9) 702 GREENLAWN AVE.: SIDEWALK & CURB REPAIR
10) 6534 TANBARK TRAIL: CURB & DRIVEWAY APPROACH REPAIR
11) 5200 NORTH CLINTON ST.:CEMENT CONCRETE PAVEMENT REPAIR

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, DRIVEWAY APPROACHES ~~& STREET~~ shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement , all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 6th day of Oct, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

IMPROVEMENT RESOLUTION NO 6650-99

FLOOD CONTROL STOP LOG STRUCTURES: ASSEMBLY, DISASSEMBLY AND MAINTENANCE

FLOOD CONTROL DEPARTMENT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

Flood Control by assembly, disassembly and maintenance of stop log structures at (6) six locations within the City Limits:

1. Kroger Driveway at Clinton Street
2. Elizabeth Street
3. Fourth Street
4. Tecumseh Street at Edgewater Avenue
5. Tennessee Avenue at Griswold Drive
6. Tennessee Avenue at St. Joseph Boulevard

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Flood Control Department.

Adopted, this 13th day of Oct., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Chairman

R Dean Hall
R. Dean Hall, Member

John Stafford
John Stafford, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

H:jlenfa/word/resolut/improve

BOARD OF PUBLIC WORKS

EMERGENCY RESOLUTION NUMBER 86-353-13

WHEREAS, a water service break was discovered September 17, 1999, along the north side of Illinois Road at Thomas Road during a pre-final inspection of a roadway improvement project; and

WHEREAS, City Water Maintenance Department repaired the break having to cut into the new roadway pavement constructed by Brooks and not yet accepted by InDOT; and under contract with Brooks Construction Company, Inc. (Brooks) through the Indiana Department of Transportation (InDOT); and

WHEREAS, representatives from InDOT directed the City of Fort Wayne to allow Brooks to make pavement repairs at the location created by the water main break; and

WHEREAS, Brooks Construction Company, Inc. is available to provide emergency repairs; and

NOW, THEREFORE, the Board of Public Works hereby authorizes pavement repair by Brooks Construction Company, Inc. to be funded through the Water Utility Account and issue a purchase order on an emergency basis.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Chairman

R Dean Hall
R. Dean Hall, Member

John Stafford
John Stafford, Member

Carolyn S Newport
Attest: Carolyn S. Newport, Clerk

October 13th, 1999

H:jlenfa/wp/emerres.wpd

IMPROVEMENT RESOLUTION NO. 6721-00
PUBLIC SIDEWALK CURB RAMP PROGRAM-YEAR 2000 INTERSECTIONS-PACKAGE VI
MOTOR VEHICLE HIGHWAY

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

SIXTH DISTRICT AREA INTERSECTION LOCATIONS WITHIN: BERCOTS ADDITION, AND McKINNIE PARK PLACE ADDITION, THIRD DISTRICT SIDEWALK RESTORATION IN MENGERSONS ADDITION AT 550 STADIUM DRIVE, BY CONSTRUCTION / RECONSTRUCTION OF CORNER CURB RAMPS, AFFECTED CURBS, SIDEWALKS, DRAINAGE STRUCTURES, PAVEMENT MARKINGS, MULCHED SEEDING, PRUNE AND FERTILIZATION OF TREES

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway (MVH) Funds.

Adopted, this 25th day of Oct., 2000.

BOARD OF PUBLIC WORKS

TED RHINEHART, CHAIRMAN

Robert C Crosby

ROBERT C. CROSBY, MEMBER

John Morgan

JOHN MORGAN, MEMBER

ATTEST: Carolyn S Newport

Carolyn S. Newport
Clerk

NORTH SEMINOLE CIRCLE, HOLTON & SENATE AND DELLWOOD DRIVE COMBINATION AND SANITARY SEWER REHABILITATION

RESOLUTION NO. 623-00

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the rehabilitation of approximately 1,197 LF of 12" , 803 LF of 15" and 1,043" of 18" combination and sanitary sewer, using the Cured-in-Place method.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "NORTH SEMINOLE CIRCLE, HOLTON & SENATE AND DELLWOOD DRIVE COMBINATION AND SANITARY SEWER REHABILITATION" (project).

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $256,235.00.

APPROVED THIS 25th DAY OF Oct., 2000.

BOARD OF PUBLIC WORKS

BY: ______________________
Ted Rhinehart, Chairman

BY: Robert C. Crosby
Robert C. Crosby, Member

BY: John Morgan
John Morgan, Member

ROTHMAN / WARFIELD MANHOLE REHABILITATION
RESOLUTION 607-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the rehabilitation of sanitary sewer manholes at various locations in the Rothman Subbasins and the Warfield Subbasins. The Rothman Subbasin is bounded on the south by Stellhorn Road, on the west by St. Joe Road, on the east by Maplecrest Road and Hazelett Road, and on the north by Renfrew Drive. The Warfield Subbasins is bounded on the north by Pettit Avenue, on the south by Tillman Road, on the east by Hessen Cassel Road, and on the west by Hanna Street.

Said improvement with all their appurtenances shall be constructed in accordance with the plans and specifications titled Rothman/Warfield Manhole Rehabilitation.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne WPC Utility revenues.

Declares the Rothman/Warfield Manhole Rehabilitation project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Rothman/Warfield Manhole Rehabilitation project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 397,574

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 3rd DAY OF Nov., 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: R Dean Hall
R. Dean Hall, Member

BY: John Stafford
John Stafford, Member

ROTHMAN / WARFIELD SANITARY SEWER SEGMENT REHABILITATION
RESOLUTION 590-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the rehabilitation of sanitary sewer segments at various locations in the Rothman Subbasins and the Warfield Subbasins. The Rothman Subbasin is bounded on the south by Stellhorn Road, on the west by St. Joe Road, on the east by Maplecrest Road and Hazelett Road, and on the north by Renfrew Drive. The Warfield Subbasins is bounded on the north by Pettit Avenue, on the south by Tillman Road, on the east by Hessen Cassel Road, and on the west by Hanna Street.

Said improvement with all their appurtenances shall be constructed in accordance with the plans and specifications titled Rothman/Warfield Sanitary Sewer Segment Rehabilitation.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne WPC Utility revenues.

Declares the Rothman/Warfield Sanitary Sewer Segment Rehabilitation project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Rothman/Warfield Sanitary Sewer Segment Rehabilitation project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 669,299.80

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 3rd DAY OF Nov., 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: R Dean Hall
R. Dean Hall, Member

BY: John Stafford
John Stafford, Member

SUBBASIN M10120
NORTH HIGHLANDS / HAMILTON PARK STORM SEWER - PHASE II
IMPROVEMENT RESOLUTION NO. 613-1999

IMPROVEMENT RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of new storm sewer facilities, ranging in size from 12 inches to 54 inches in diameter, in conjunction with the City's Combined Sewer Capacity Improvements Program. This sewer, and other associated improvements will reduce the amount of storm drainage currently entering the combined sewer in this area. The present situation has caused flooding and basement backups within the vicinity.

MAINLINE

This project includes new storm sewers ranging in size from 12-inch to 54-inch, with associated inlets and structures. The first storm sewer begins at the intersection of Poinsette Drive and Huffman Street near Hamilton Park. The storm sewer, which ranges in size between 24-inches through 54-inches in diameter, travels along Huffman Street and turns north at the intersection of N. Highlands Blvd. The sewer reduces to 18-inch as it travels north along N. Highlands Blvd. The second storm sewer is a 24-inch line travels northeast along Poinsette Drive and turns west along Archer, where it reduces to an 18-inch line. The third storm sewer, (ranging between 18-inch through 36-inch in diameter) connects to the new Huffman Street sewer and travels north along Fairhill Road, turns west and travels along Edith Avenue. At an alley south of State Blvd, the sewer travels west and turns north through an acquired easement and crosses State Blvd and continues north along Cambridge Blvd. The storm sewer turns west and travels along PurdueDrive until it terminates at the intersection of Purdue and N. Highlands Blvd.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "North Highlands / Hamilton Park Storm Sewer - Phase II - Subbasin M10120".

Declares the cost of the said sewer improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the North Highlands / Hamilton Park Storm Sewer is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares this project is of public utility and benefit.

FILE: M10120/C3/8.2
P:\M10120\HAMILT~2\BPWRESO1.WPD

Declares that the Board of Public Works will acquire the property rights described in Exhibit A (Property Acquisition Summary Sheet) by the method described in Exhibit A.

States the maximum proposed cost of the land to be purchased is $6,005.00.

Declares the engineer's estimate of the project's total cost is $ 2,147,200.00.

Declares this project will not change fees currently paid by property owners in project area.

APPROVED THIS 3rd DAY OF NOVEMBER, 1999

BOARD OF PUBLIC WORKS (STORM WATER MANAGEMENT)

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: John Stafford
John Stafford, Member

BY: R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

FILE: M10120/C3/8.2
P:\M10120\HAMILTON PARK II\BPWRESO1.WPD

PASADENA DRIVE COMBINATION SEWER REHABILITATION
RESOLUTION 598-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the rehabilitation of the 24" clay combination sewer on Pasadena Drive, between Buell Street and Hoagland Avenue. The Pipe Bursting method is to be used on this project.

Said improvement with all their appurtenances shall be constructed in accordance with the plans and specifications titled Pasadena Drive Combination Sewer Rehabilitation.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne WPC Utility revenues.

Declares the Pasadena Drive Combination Sewer Rehabilitation project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Pasadena Drive Combination Sewer Rehabilitation project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 89,556.90

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 10th DAY OF Nov., 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: R Dean Hall
R. Dean Hall, Member

BY: John Stafford
John Stafford, Member

TECUMSEH STREET COMBINATION SEWER REHABILITATION
RESOLUTION 600-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the rehabilitation of the 42" brick combination sewer on Tecumseh Street, from approximately 100' south of Tennessee Avenue, to 160' north of Columbia Avenue, for a total distance of 1,192'. The existing brick sewer has major cracks and is missing the first ring of brick in various locations along the length of the sewer line. The Cured-in-Place Pipe method is to be used on this project.

Said improvement with all their appurtenances shall be constructed in accordance with the plans and specifications titled Tecumseh Street Combination Sewer Rehabilitation.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne WPC Utility revenues.

Declares the Tecumseh Street Combination Sewer Rehabilitation project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Tecumseh Street Combination Sewer Rehabilitation project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 596,200.03.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 10th DAY OF Nov., 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: R Dean Hall
R. Dean Hall, Member

BY: John Stafford
John Stafford, Member

TILDEN AVENUE COMBINATION SEWER REHABILITATION
RESOLUTION 599-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the rehabilitation of the 24" clay combination sewer in the alley south of Lake Avenue, north of Tilden, west of Anthony Blvd., and east of Garfield. The Pipe Bursting method is to be used on this project.

Said improvement with all their appurtenances shall be constructed in accordance with the plans and specifications titled Tilden Avenue Combination Sewer Rehabilitation.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne WPC Utility revenues.

Declares the Tilden Avenue Combination Sewer Rehabilitation project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Tilden Avenue Combination Sewer Rehabilitation project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 95,146.50.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 10th DAY OF Nov., 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: R Dean Hall
R. Dean Hall, Member

BY: John Stafford
John Stafford, Member

PARNELL AVENUE COMBINATION SEWER REHABILITATION
RESOLUTION 594-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the rehabilitation of the 24" clay combination sewer in the alley north of Romy avenue, south of Forest Avenue, west of St. Joseph Blvd., and east of Parnell. The combination sewer line is to be rehabilitated using the CIPP method.

Said improvement with all their appurtenances shall be constructed in accordance with the plans and specifications titled Parnell Avenue Combination Sewer Rehabilitation.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne WPC Utility revenues.

Declares the Parnell Avenue Combination Sewer Rehabilitation project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Parnell Avenue Combination Sewer Rehabilitation project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 104,940.75

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 17th DAY OF Sept., 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: R Dean Hall
R. Dean Hall, Member

BY: John Stafford
John Stafford, Member

SUNNY MEADOWS SANITARY SEWER REHABILITATION
RESOLUTION 587-1999

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the rehabilitation and upsizing of the 12" sanitary sewer in the Sunny Meadows Addition, east of St. Joe Road, south of St. Joe Center Road, north of the Fort Wayne State Development Center, and west of Blum Drive. The sanitary sewer line is to be rehabilitated and upsized to a 14" sanitary sewer line using the pipe bursting method.

Said improvement with all their appurtenances shall be constructed in accordance with the plans and specifications titled Sunny Meadows Addition Sanitary Sewer Rehabilitation.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne WPC Utility revenues.

Declares the Sunny Meadows Addition Sanitary Sewer Rehabilitation project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Sunny Meadows Addition Sanitary Sewer Rehabilitation project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 440,393.04

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 17th DAY OF Jan., 1999

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: R Dean Hall
R. Dean Hall, Member

BY: John Stafford
John Stafford, Member

STONY RUN CREEK
DITCH IMPROVEMENT
RESOLUTION NO. 614-99

RESOLUTION by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

Orders the Removal of Debris and Small Trees from the Bottom of Stony Run Creek; work shall take place within the 2000LF of Stony Run Creek immediately south of Stony Run Lane.

Declares that said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "STONY RUN CREEK DITCH IMPROVEMENT".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS and CEDIT FUNDS.

Declares the "STONY RUN CREEK DITCH IMPROVEMENT" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that the "STONY RUN CREEK DITCH IMPROVEMENT" project is of public utility and benefit.

Declares the "STONY RUN CREEK DITCH IMPROVEMENT" project does not require the acquisition of property rights (permanent sewer and drainage easements).

Declares the engineer's estimate of "STONY RUN CREEK DITCH IMPROVEMENT" project's total cost is $50,000.00.

Declares the "STONY RUN CREEK DITCH IMPROVEMENT" project will not change fees currently paid by property owners in the area.

ADOPTED THIS 17ed **DAY OF** Nov. **, 1999.**

BOARD OF STORMWATER MANAGEMENT

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: Terrance P McCaffrey
Terrance P. McCaffrey, Member

BY: R Dean Hall
R. Dean Hall, Member

STONY RUN CREEK IMPROVEMENT

History:

Stony Run Creek is a natural drain that meanders through Northcrest Addition, a residential neighborhood on the north side of Fort Wayne (see **EXHIBIT "A"**). It connects to the county-regulated Sumner Drain at its upper end. Its outfall is into the St. Joseph River at the east end of the California Road. This moderately-sized ditch, squeezed between the small lots of Northcrest Addition (see **EXHIBIT "B"**), seems to have been a concern for property owners since the addition was platted in 1958. It has been the subject of a number of board orders, petitions, and projects over the years for ditch repairs, ditch bank stabilization, and de-brushing. The most recent petition, calling for "stabilization and repair," was received in March 1993, with 39 signatures representing 28 properties although only 5 of which abut the ditch. There have been numerous other complaints and requests in recent years from the association and from individual residents.

Improvements had been made to the sections of the Stony Run system along the south part of Northcrest in the late 1980s and early 1990s, and plans were to clean and/or reconstruct the rest of the ditch from approximately Colwyn Lane to approximately Stratton Road in phases as funding became available. Survey work was completed in April of 1994 for the section of ditch from the tributary confluence just downstream of Colwyn Lane to Stony Run Lane. Preliminary engineering was completed subsequent to that, however constraints on the Stormwater Utility's capital budget caused the project to be suspended at that time.

In 1997 funds became available for work on the ditch and an engineering report and a preliminary design for complete ditch improvement were completed. A public meeting was held in May 1998 to present the engineering progress. During this meeting, however, a number of property owners expressed opposition to the methodology and extent of project, particularly to proposed additional easements and loss of additional back yard area to the ditch construction. Because of said opposition the project for complete ditch improvement was stopped. However, the property owners approved an alternative plan for ditch improvement that involves clearing and minimal ditch reconstruction. Furthermore, the property owners agreed to allow for access points on their properties if necessary (see **EXHIBIT "C"**). Said alternative plan has two Phases:

Phase I – Removal of debris and small trees from the ditch bottom only
Phase II – Spot repairs and maintenance of ditch banks on lot-by lot basis

PHASE I

(Removal of Debris and Small Trees from Ditch Bottom only)

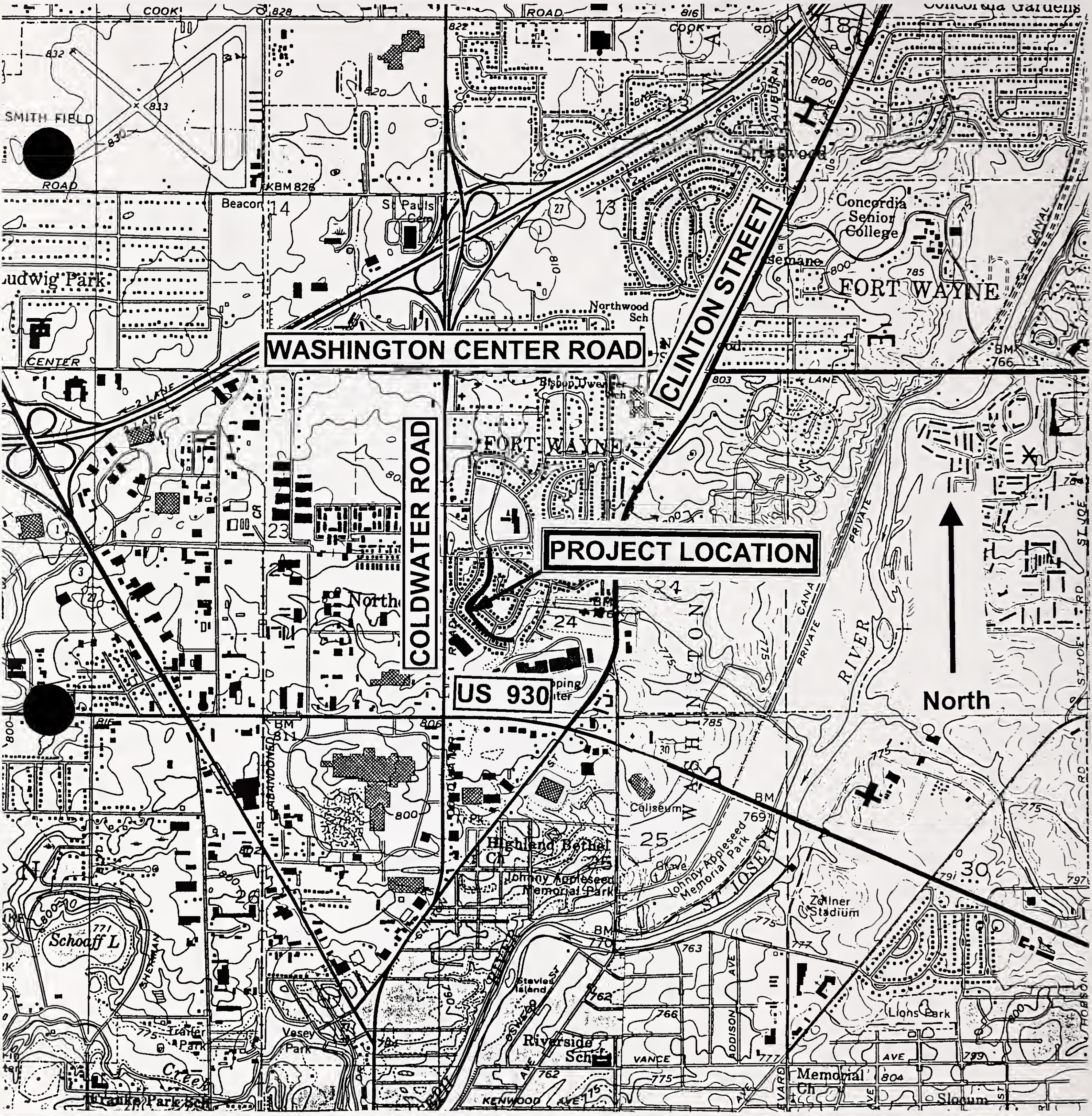
As per DNR instruction Phase I requires Notification of Construction in a Floodway under IC 14-28-1 for Obstruction Removal for River and Stream Maintenance.

Existing Conditions and Problems:

The small trees in the bottom of the ditch and the accumulated debris (dead tree branches, sticks, boards etc.) have created major blockages in the ditch. These blockages are creating problems such as diversion of the ditch flow, erosion of the ditch bank, and ponding that has become area mosquito breading source. (see **EXHIBIT "D"**)

Scope of Proposed Work:

The proposed construction work involves the removal of small trees and accumulated debris just within the bottom of the ditch and it does not include any erosion repairs, dredging, or bank stabilization. Its construction would reduce potential utility and fence line disruption to a limited extent and it would improve the flow characteristics of the ditch. The City of Fort Wayne's Water Pollution Control Maintenance Department will perform the work. Hand operated equipment such axes, chain saws, portable winches along with small tractor, 450-case, and a small back loader will be used. Three access roads will be utilized (see **EXHIBIT "E"**) during construction of this Phase I and said access roads will be restored to their original condition upon completion of proposed work. All removed logs and debris will be hauled away from construction site.


WASHINGTON CENTER ROAD
CLINTON STREET
COLDWATER ROAD
PROJECT LOCATION
US 930
North
SMITH FIELD
Ludwig Park
Concordia Senior College
FORT WAYNE
Northwood Sch
Concordia Gardens
Crestwood
Coliseum
Johnny Appleseed Memorial Park
ST JOSEPH
RIVER
Zollner Stadium
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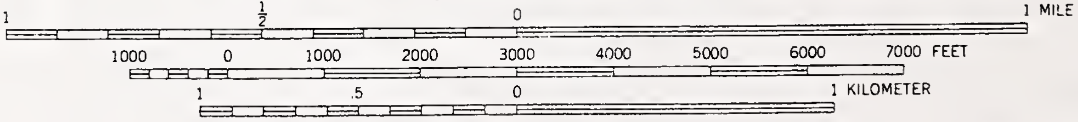
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EXHIBIT "A"
STONY RUN CREEK
Project Location Map
Fort Wayne West Qudrangle

Applicant : City of Fort Wayne
Agent : Water Resourses Department
Date : 10/18/99
Scale : 1" = 2000'

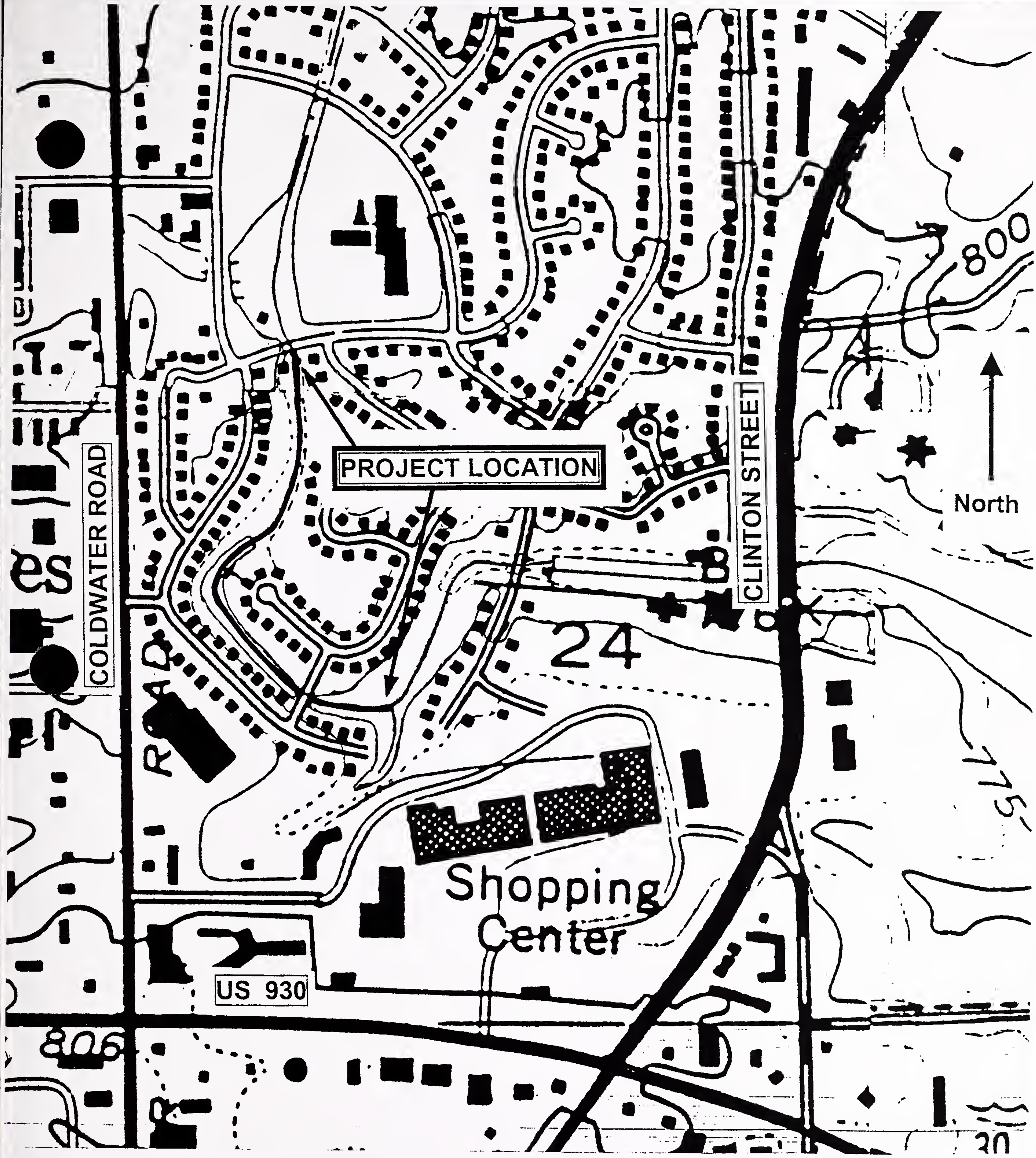
PROJECT LOCATION
COLDWATER ROAD
CLINTON STREET
ROAD
North
800
775
24
Shopping Center
US 930
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EXHIBIT "B"

SPY RUN CREEK

Project Site Map

Fort Wayne West Qudrangle

Applicant : City of Fort Wayne
Agent : Water Resourses Department
Date : 10/18/99
Scale : 1" = 500'

from PWC 6/30/99

Division of Utilities
Water Resources

Interoffice Memo

Date: June 29, 1999

To: Pat Callahan

From: Nancy Townsend

CC: Mary Jane Slaton

Re: Stony Run Creek Project Properties – Final List

This provides a breakdown of the properties located within the Stony Run Creek Stormwater Project area regarding the nature of improvements that may be planned/designed for each property. There are a total of 49 properties within the project area.

Following is the final list of properties within the Stony Run Creek Stormwater Improvement project area where the owners expressed an interest in improvements beyond the tree removal in the creek bottom; improvements such as erosion control and bank stabilization. They may be willing to grant easements and/or allow for access points on their properties if necessary. There are 32 such properties.

602 Warwick
608 Warwick
608 Stony Run Lane
616 Stony Run Lane
5016 Camden Drive
5026 Camden Drive
5002 Camden Drive
4922 Camden Drive
4916 Camden Drive
4910 Camden Drive
403 Camden Drive
411 Camden Drive
423 Camden Drive
503 Camden Drive
511 Camden Drive
523 Camden Drive
603 Camden Drive
611 Camden Drive
703 Camden Drive
709 Camden Drive
715 Camden Drive
721 Camden Drive
725 Camden Drive
4802 Marston Court
4806 Marston Court
601 Marston Court
602 Marston Court
612 Marston Court
632 Marston Court
608 Lyell Court
620 Lyell Court
624 Lyell Court

EXHIBIT "C"

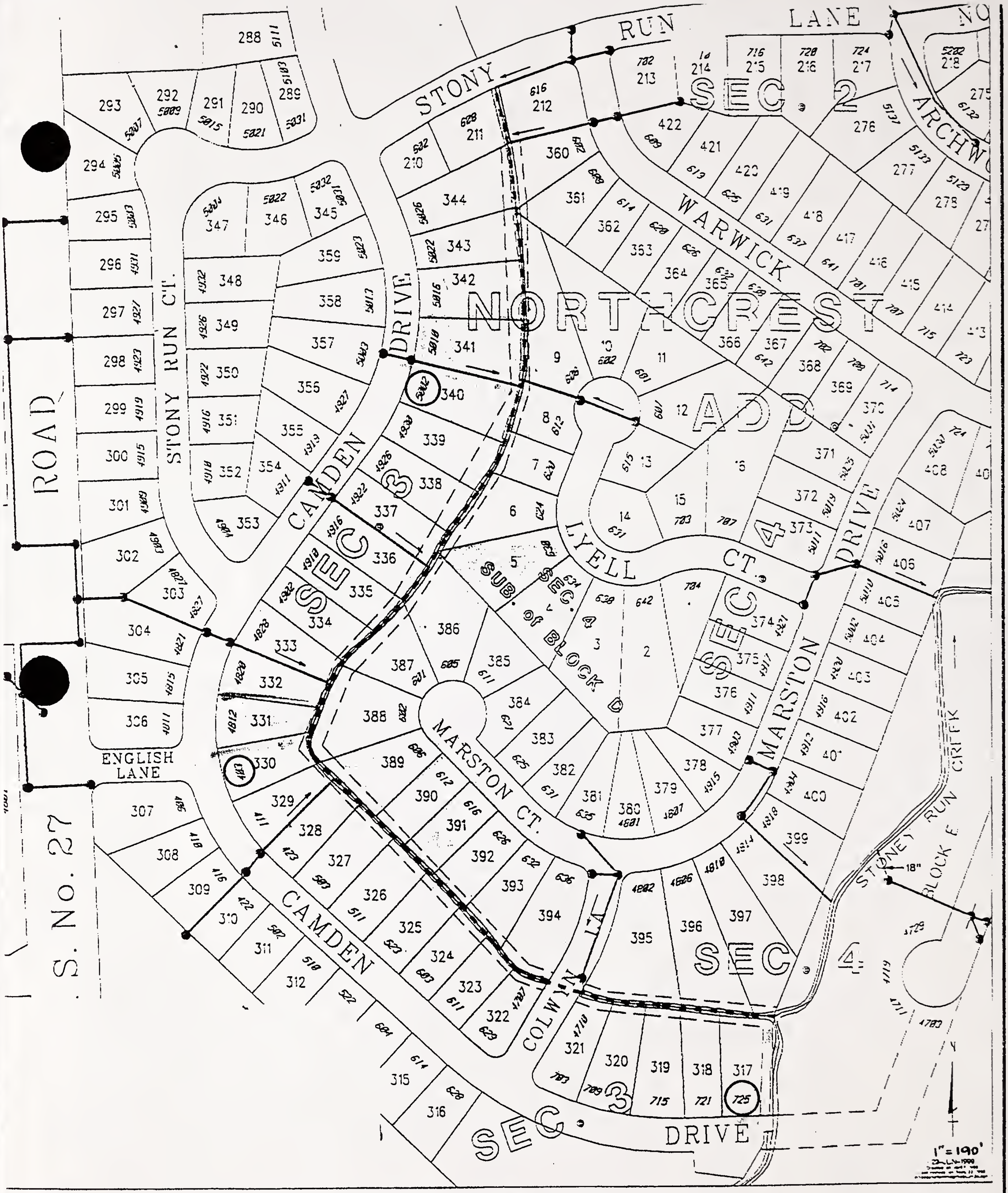
The owners of the following list of properties said that they would be opposed to any improvements beyond the tree and debris removal in the ditch bottom; therefore, these properties should not be included in the design or plans for erosion control and bank stabilization improvements. There are 8 of these properties.

5010 Camden Drive
4812 Camden Drive
629 Camden Drive
612 Lyell Court
630 Lyell Court
606 Marston Court
616 Marston Court
626 Marston Court

I did not receive any information from 9 of the properties in the project area. However, we recommend these properties be evaluated based on need for bank stabilization- and/or erosion control-related improvements. If there is a need for such improvements, then these properties should be included in the design.

5022 Camden Drive
4930 Camden Drive
4926 Camden Drive
4902 Camden Drive
4828 Camden Drive
4820 Camden Drive
605 Marston Court
636 Marston Court
4810 Marston Court

Please contact Mary Jane or myself if you have any questions.


STONY RUN LANE
SEC. 2
ARCHWOOD
WARWICK
NORTHCREST ADD.
SEC. 3
SEC. 4
SUB. of BLOCK D SEC. 4
CAMDEN DRIVE
STONY RUN CT.
LYELL CT.
MARSTON DRIVE
MARSTON CT.
COLWYN LA.
ENGLISH LANE
ROAD
S. No. 27
SEC. 3 DRIVE
STONEY RUN CREEK
BLOCK E
18"
1"=190'
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CITY OF FORT WAYNE WATER RESOURCES

STONY RUN CREEK

NOTIFICATION OF CONSTRUCTION
IN A FLOODWAY UNDER IC 14-28-1
FOR OBSTRUCTION REMOVAL FOR
RIVER AND STREAM MAINTENANCE

Submit To: Division of Fish and Wildlife
Environmental Unit
Department of Natural Resources
402 W. Washington St., Rm W273
Indianapolis, Indiana 46204
Telephone: (317) 232-4080

plication #________________

REQUIREMENT FOR ADDITIONAL INFORMATION AND PERMITS

Notification made to the Department of Natural Resources does not in any way relieve the notifier of the necessity of securing easements or other property rights, permits and approvals from affected property owners and other local, state, and federal agencies.

NOTIFIER INFORMATION

Name of Notifier: WATER RESOURCES / PLANNING & DESIGN CITY OF FORT WAYNE

Address (street, P.O. Box or R.R.): ONE MAIN STREET, ROOM 480

City, State, and Zip Code: FORT WAYNE IN. 46802

Name of Contact Person: MICHAEL L. THORNSON P.E.

Telephone: (219) 427-1367

FAX: (219) 427-1353

PROPOSED PROJECT INFORMATION

Name of Watercourse: STONY RUN CREEK

ty: ALLEN

Nearest City or Town: FORT WAYNE

LOCATION

Name of USGS Quadrangle Map (include a copy with project site circled): FORT WAYNE WEST

Quarter Section (check): NE NW SE [✓ SW]

Section Or Grant: 24

Township: 31 [✓ N] S

Range: 12 [✓ E] W

Additional Location Information (reference readily discernable landmarks such as major roadways, bridges, dams, etc.). Use a separate sheet to provide a narrative description of these locations. These locations must also be designated on a USGS Topographic Map and National Wetland Inventory Map. Complete for the following: 1) Project terminal points; 2) Access routes to obstructions; and 3) Debris disposal sites.

PERMISSION TO ENTER UPON THE PROJECT SITE AND PERFORM OBSTRUCTION REMOVAL

1. Demonstrate proof that the notifier is the owner of the stream or river (or sole riparian owner along a navigable river or stream), or demonstrate another basis by which the notifier has permission to enter upon the project site and to perform the obstruction removal.

2. Demonstrate proof that the notifier has permission for any access route and site where logs and other debris will be secured following removal from the stream or river.

3. The notifier must show participation or agreement by other interested persons in the following circumstances: 1) by the Drainage Board with respect to a regulated drain; 2) all beneficiaries to the drain with respect to a mutual drain; and 3) by the overning body of any municipality or conservancy district in which the project is located.

DESCRIPTION

. Anticipated start date of the project: DEC 1, 1999

2. Provide photographs and/or video tapes or other graphic documentation of the obstruction and access route to the obstruction, and demonstrate that the following conditions exist on the stream or river:

   a. Accumulations of logs, root wads, and other debris that occasionally span the waterway and may be interlocked.

   b. Large amounts of fine sediments have not covered nor become lodged in the obstruction.

   c. Accumulations are extensive enough to cause bank erosion and upstream ponding damages.

✓3. Provide a narrative describing the obstruction removal project and the purpose for the project.

✓4. Circle the type of equipment that will be used for the obstruction removal:

   ✓ - Hand operated equipment: [✓ axes], [✓ chain saws], [✓ portable winches], [✓ other.] small tractor 450-case

   - Heavy equipment: trucks, tractors, backhoes, dozers, log skidders, other(describe): ______

TERMS AND AGREEMENTS

1. Hand-operated equipment will be used for the obstruction removal.
   Where hand-operated equipment is impracticable, heavy equipment must not be equipped for excavation. Examples are small tractors, a backhoe with a hydraulic thumb, a dozer with the blade up, and a log skidder.
3. Any free logs or affixed logs that are crossways in the channel will be cut, relocated, and removed from the flood plain, unless the logs are piled and secured by cables in an area not threatened by the flow of the water. Logs will be removed with minimal damage to vegetation and placed outside of any wetlands.
4. Isolated or single logs that are embedded, lodged, or rooted in the channel, and which do not span the channel or cause flow problems, will not be removed unless they are associated with or in close proximity to larger obstructions, or they pose a hazard to navigation.
5. A severely damaged, leaning, or other tree which is in immediate danger of falling into the waterway may be cut and removed, but only if the tree is associated with or in close proximity to an obstruction. The root system and stump of the tree will be left in place.
6. No access road will be constructed that will destroy more than one acre of trees in the floodway, traverse a wetland indicated on the National Wetland Inventory Map unless pads are used, raise the elevation of the flood plain, or cross a river or stream.
7. All work will be conducted exclusively from one(1) side of the river or stream.

I hereby submit this notification for construction in the flodway under IC 14-28-1 for obstruction removal as described above, and swear and affirm, under the penalties for perjury, that the information submitted herewith is to the best of my knowledge and belief, true, accurate and complete, and that this project for obstruction removal for river or eam maintenance in a floodway will be in compliance with the provisions of IC 14-28-1.

Signature of Notifier/or Authorized Representative: ______

Date: 10-18-99

DEPARTMENT REVIEW

The obstruction removal for river or stream maintenance will require a permit under IC 14-28-1 if:

1. The project does not satisfy the performance standards of IC 14-28-1.

2. The Department of Natural Resources determines there is a documented occurrence of any of the following:

   a. Within a river or stream listed at 16 IR 1677 in the Outstanding Rivers List for Indiana.

   b. Within 1/2 mile of the project area:

      i) A species listed in the Roster of Indiana Animals and Plants which are Extirpated, Endangered, Threatened, or Rare.
      ______Yes ______No

      ii) A known mussel resource.
      ______Yes ______No

      iii) An Outstanding Natural Area.
      ______Yes ______No

Description of occurrence: ____

____

DEPARTMENT DECISION

_____ This project for obstruction removal for river or stream maintenance does not qualify for exemption to IC 14-28-1 for the following reason: ______________________

____

____

_____ This project for obstruction removal for river or stream maintenance is exempt from the requirements of IC 14-28-1 if the following conditions are followed: ______________

____

____

Environmental Coordinator: ______________________________
Division of Fish and Wildlife:

Date Received

Date of Response

If a permit under IC 14-28-1 is required contact the Division of Water for additional information:

Permit Administration Section
IDNR - Division of Water
402 W. Washington St., Rm W264
Indianapolis, Indiana 46204

IMPROVEMENT RESOLUTION NO. 6652-99
PUBLIC SIDEWALKS CURB RAMP PROGRAM 1999 INTERSECTIONS
PACKAGE 7
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway (MVH) Account.

Adopted, this 17th day of Sept, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S. Newport
~~Patricia J. Crick~~ -Carolyn S. Newport
Acting Clerk

BOARD OF PUBLIC WORKS

EMERGENCY RESOLUTION NUMBER 86-406-6

WHEREAS, The City of Fort Wayne through the Board of Public Works is developing a project to improve Calhoun Street from Rudisill Boulevard to the Railroad Viaduct; and

WHEREAS, GAI Consultants, Inc. is a civil engineering firm that provided design engineering services and is providing construction engineering services for the Calhoun Street Project; and

WHEREAS, During construction of the improvements for Calhoun Street an abandoned underground storage tank site with leaking petroleum product was discovered in the public right-of-way at 2306 Calhoun Street; and

WHEREAS, The tank, product and any contaminated soil must be removed and site closed in a timely manner in accordance with Indiana Department of Environmental Management (IDEM) regulations; and

WHEREAS, GAI Consultants, Inc. has investigated the site, is experienced in working with said IDEM regulations and has submitted a proposal to provide the necessary services for the underground storage tank removal and site closure.

NOW, THEREFORE, The Board of Public Works hereby authorizes GAI Consultants, Inc. to provide services listed in attached proposal dated 11/15/99 for a fee not to exceed $6,000, unless authorized by the Board in writing, to be funded through the CEDIT account and issue a purchase order on an emergency basis.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Chairman

R Dean Hall
R. Dean Hall, Member

John Stafford
John Stafford, Member

Carolyn S. Newport
Attest: Carolyn S. Newport, Clerk - Acting

11-17-99
Date

IMPROVEMENT RESOLUTION NO. 6653-99
SNCIP 1999 – 5TH DISTRICT
CDBG/COMMERCIAL CAPITAL PROGRAM FUNDS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

NUTTMAN AVENUE FROM BROADWAY TO BEAVER AVENUE, KINNAIRD AVENUE BETWEEN FAIRFIELD AVENUE AND SOUTH WAYNE AVENUE AND OAKLEY STREET FROM TAYLOR STREET TO THE ALLEY SOUTH OF WALNUT STREET BY RECONSTRUCTING THE CURBS, SIDEWALKS, DRIVE APPROACHES, ALLEY APPROACHES AND REHABILITATION OF THE STORM SEWER STRUCTURES AS NEEDED. THIS PROJECT WILL BE KNOWN AS "SNCIP 1999 – 5TH DISTRICT"

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department

This project is funded by HUD Community Development Block Grant and Commercial Capital Program Funds and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 1st day of Dec., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
acting Clerk

IMPROVEMENT RESOLUTION NO. 6655-99
GREENLAWN AVENUE SIDEWALK RECONSTRUCTION
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BY REHABILITATING SIDEWALKS AND CURB RAMPS ALONG GREENLAWN AVENUE FROM SHERMAN BLVD. TO ANDREW STREET

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 8th day of Dec., 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

IMPROVEMENT RESOLUTION NO. 6654-99
MISCELLANEOUS CONSTRUCTION PACKAGE 1-C-99
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

THE 800 – 1000 BLOCK OF NORTHWOOD BLVD. BETWEEN FOREST AVENUE AND STATE BLVD. BY RECONSTRUCTION OF COMMON AREA WALKWAY AND MULCHED SEEDING RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 8th day of Dec, 1999.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

R Dean Hall
R. Dean Hall
Member

John Stafford
John Stafford
Member

ATTEST: Carolyn S Newport
Carolyn S. Newport
Clerk

EMERGENCY RESOLUTION NUMBER 86-425-8
CLINTON STREET AT ST. MARY'S RIVER
EMERGENCY REPAIR

WHEREAS, an existing 24" cast iron water main has broken under the St. Mary's River at the bridge intersection at Clinton Street preventing emergency redundancy in the water distribution system, and;

WHEREAS, said water main break could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the water main break is beyond the capability of the Water Maintenance and Service Department to perform, and;

WHEREAS, Kiewit Western Company, E.S. Wagner Company, All Star, Fleming Excavating Inc. and Geiger Developing were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said water main repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 8th day of Dec., 1999.

BOARD OF PUBLIC WORKS

By Linda Buskirk
Linda Buskirk, Chairman

By R Dean Hall
R. Dean Hall

By ______
John Stafford, Member

ATTEST: Carolyn Newport
Carolyn Newport, Clerk - acting

BOARD OF WORKS RESOLUTION

WHEREAS, TECOM Inc. the City's contractor for vehicle maintenance is requesting an increase to the Target Contract of $250,065.00 from September 1, 1999, and

WHEREAS, this rate increase is due to the increase of the City vehicle fleet inventory by more than 5%, and

WHEREAS, the Contract between TECOM Inc. and the City, **Section 3.10b – Changes in the Size or Mix of the Fleet** – The Approved Budget shall be adjusted to correspond to increases or decreases in the fleet size or the type of equipment in each class if such changes are at least five (5%) percent. These adjustments shall be made semiannually, based upon a vehicle equivalent basis, and

WHEREAS, the Fleet Management Department anticipated this rate hike in the budget preparation for the 2000 fiscal year.

NOW THEREFORE, in consideration of the recitations hereinabove stated the Board of Public Works hereby does consent to this increase in the Target contract of an increase of $250,065.00.

BE IT FURTHER RESOLVED, that this will change the contractors 3rd year Target contract from $1,779,394.00, and that this new rate will be in effect as of September 1, 1999

Dated this 8th day of December, 1999

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Director

F Dean Hall
Dean Hall, Member

John Stafford
John Stafford, Member

FORT WAYNE BOARD OF PUBLIC WORKS
RESOLUTION NUMBER 86-424-7

A RESOLUTION APPROVING THE CONVEYANCE OF HEADWATERS PARK REAL ESTATE, INCLUDING THE OLD FORT, TO THE FORT WAYNE BOARD OF PARK COMMISSIONERS

WHEREAS, the Fort Wayne Board of Public Works entered into an intergovernmental agreement with the Fort Wayne Redevelopment Commission designating the Commission's staff as the Board's agent for the acquisition, relocation, environmental remediation, and site preparation for the Headwaters Park project; and

WHEREAS, in all, the Commission's staff acquired twenty eight parcels of real estate in the name of the Fort Wayne Board of Public Works and one parcel, the old Indiana Army National Guard armory, in the name of the Fort Wayne Redevelopment Commission; and

WHEREAS, during the course of the Headwaters Park project, the Commission's staff also facilitated the conveyance of the Old Fort from the Allen County-Fort Wayne Historical Society to the City of Fort Wayne; and

WHEREAS, on December 6, 1999, the Redevelopment Commission adopted Resolution 99-72 approving the conveyance of the site of the old armory to the Fort Wayne Board of Park Commissioners; and

WHEREAS, the Headwaters Park real estate, including the Old Fort, is described at the Annex to this Resolution; and

WHEREAS, now that the Headwaters Park project is complete, the City administration, Redevelopment Commission, and Board of Public Works deem it timely and appropriate to convey the Headwaters Park real estate, including the Old Fort, to the Fort Wayne Board of Park Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that:

1. The conveyance of Headwaters Park real estate, including the Old Fort, to the Fort Wayne Board of Park Commissioners is hereby approved.
2. The director and members of the Board of Public Works are hereby authorized to sign the necessary legal documents to effect the conveyance.

Resolved this 8th day of December, 1999.

FORT WAYNE BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk, Director

John R. Stafford

John R. Stafford, Member

R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S. Newport

Carolyn E. Newport, Clerk Acting

ANNEX (LEGAL DESCRIPTION OF HEADWATERS PARK REAL ESTATE) TO A RESOLUTION OF THE FORT WAYNE BOARD OF PUBLIC WORKS AUTHORIZING THE CONVEYANCE OF HEADWATERS PARK REAL ESTATE TO THE FORT WAYNE BOARD OF PARK COMMISSIONERS

Parcel 1: Part of Lot 2 Eliza Hanna Srs. Subdivision in the Northeast Quarter of Section 2, Township 30 North, Range 12 East, as recorded in Deed Record 84, page 406, described as follows, to wit:

Commencing in the West line of Clinton Street at a point situated 185.0 feet North of the Southeast corner of said Lot 2; thence North on said West line of Clinton Street 107.0 feet to its intersection by the South line of Leslie Drive; thence Southwesterly by a deflection left of 110 degrees, a distance of 212.83 feet along the South line of said Leslie Drive; thence South and parallel to the West line of said Clinton Street, 40.0 feet; thence Easterly by a deflection of 91 degrees, 48 minutes left a distance of 200.1 feet to the point of beginning.

EXCEPTING THEREFROM:

A parcel of land located in Lot #2 in Eliza Hanna, Senior's Subdivision to the City of Fort Wayne, Allen County, Indiana, and more particularly described as follows, to wit:

Commencing at a point on the West right-of-way line of Clinton Street and the South line of Lot #2 in Eliza Hanna, Senior's Subdivision to the City of Fort Wayne, Indiana; thence North along said West right-of-way line a distance of 185.0 feet, said point being located 107.0 feet South of the South right-of-way line of Leslie Drive; thence by a deflection left of 91 degrees, 46 minutes, 10 seconds and parallel to the South line of said Lot #2 a distance of 28.80 feet to the point of beginning. Beginning at the above described point; thence continuing Westerly on the last described line a distance of 60.0 feet; thence by a deflection right of 91 degrees, 46 minutes, 10 seconds and parallel to said West right-of-way line a distance of 6.0 feet; thence by a deflection right of 88 degrees, 13 minutes, 50 seconds and parallel to said South line a distance of 60.0 feet; thence by a deflection right of 91 degrees, 46 minutes, 10 seconds and parallel to said West right-of-way line a distance of 6.0 feet to the point of beginning.

Commonly known as 106 South Clinton Street.

Parcel 2: A parcel of land located in Lot #2 in Eliza Hanna, Senior's Subdivision to the City of Fort Wayne, Allen County, Indiana, and more particularly described as follows, to wit:

Commencing at a point on the West right-of-way line of Clinton Street and the South line of Lot #2 in Eliza Hanna, Senior's Subdivision to the City of Fort Wayne, Indiana; thence North along said West right-of-way line a distance of 185.0 feet, said point being located 107.0 feet South of the South right-of-way line of Leslie Drive; thence by a deflection left of 91 degrees, 45 minutes, 10 seconds and parallel to the South line of said Lot #2 a distance of 28.80 feet to the point of beginning. Beginning at the above described point; thence continuing Westerly on last described line a distance of 60.0 feet; thence by a deflection right of 91 degrees, 46 minutes, 10 seconds and parallel to said West right-of-way line a distance of 6.0 feet; thence by a deflection right of 88 degrees, 13 minutes, 50 seconds and parallel to said South line a distance of 60.0 feet; thence by a deflection right of 91 degrees, 46minutes, 10 seconds and parallel to said West right-of-way line a distance of 6.0 feet to the point of beginning.

Parcel 3a: Part of Lot #2 in Eliza Hanna, Senior's Subdivision to the City of Fort Wayne, Indiana as recorded in Plat Book 60, Page 260 and more particularly described as follows, to-wit:

Commencing at the Southwest corner of said Lot #2 in Eliza Hanna, Senior's Subdivision, thence East along the South line of said lot a distance of 15.0 feet to the point of beginning.

Beginning at the above described point; thence continuing East along said South line a distance of 150.0 feet; thence by a deflection left of 90 degrees, 03 minutes, 20 seconds a distance of 75.0 feet; thence by a deflection right of 90 degrees, 03 minutes, 20 seconds and parallel to said South line a distance of 200.0 feet to a point on the West right-of-way line of Clinton Street; thence by a deflection left of 90 degrees, 03 minutes, 20 seconds along said right-of-way a distance of 110.0 feet; thence by a deflection left of 91 degrees, 46 minutes, 10 seconds a distance of 200.1 feet to an iron pin found; thence by a deflection right of 91 degrees, 55 minutes, 30 seconds a distance of 40.0 feet to a P.K. nail found on the Southerly right-of-way of Leslie Avenue as now established by Plat Book 9, page 72 and Deed Record 422, page 334; thence Southwesterly along a curve to the left having a radius of 560 feet and a chord of 265.0 feet to the point of beginning. Said curve being the Southeasterly right-of-way of Leslie Avenue according to Deed Record 448, page 524, containing 0.9 acres of land more or less.

EXCEPTING THEREFROM:

A part of Lot 2 in Eliza Hanna Senior's Subdivision to the City of Fort Wayne, Indiana as recorded in Plat Book 60, pages 260-261 and more particularly described as follows:

Commencing at a point on the West right-of-way line of Clinton Street 75 feet North of the South line of said Lot 2 in Eliza Hanna Senior's Subdivision; thence Northerly along said right-of-way line a distance of 110 feet; thence by a deflection left of 91 degrees, 46 minutes, 10 seconds a distance of 170 feet; thence South along a line parallel to the West right-of-way line of Clinton Street a distance of 110 feet to a point located 75 feet North of the South line of said Lot 2 in Eliza Hanna Senior's Subdivision; thence East on a line parallel to the South line of Said Lot 2 in Eliza Hanna Senior's Subdivision a distance of 170 feet to the point of beginning.

Commonly known as 131 South Calhoun Street.

Parcel 3b: A part of Lot 2 in Eliza Hanna Senior's Subdivision to the City of Fort Wayne, Indiana as recorded in Plat Book 60, pages 260-261 and more particularly described as follows:

Commencing at a point on the West right-of-way line of Clinton Street 75 feet North of the South line of said Lot 2 in Eliza Hanna Senior's Subdivision; thence Northerly along said right-of-way line a distance of 110 feet; thence by a deflection left of 91 degrees, 46 minutes, 10 seconds a distance of 170 feet; thence South along a line parallel to the West right-of-way line of Clinton Street a distance of 110 feet to a point located 75 feet North of the South line of said Lot 2 in Eliza Hanna Senior's Subdivision; thence East on a line parallel to the South line of Said Lot 2 in Eliza Hanna Senior's Subdivision a distance of 170 feet to the point of beginning.

Parcel 4: The South 75 feet of the East 200 feet of all that part of Lot 2 in Eliza Hanna Senior's Subdivision of a tract of land situated in the North fraction of the

Southeast Quarter of Section 2, Township 30 North, Range 12 East, and lying between Duck Street and the St. Mary's River and Barr Street and Calhoun Street in the City of Fort Wayne, which subdivision is platted and recorded in Deed Record 60, pages 260-261, of the records of Allen County, Indiana, which lies south of a line described as follows, to-wit:

Commencing at a point on the East line of Calhoun Street in the City of Fort Wayne, 50 feet North of the Southwest corner of said Lot 2; thence Northeasterly to a point 213 feet North of the South line of said Lot 2 at a point 150 feet East of the East line of Calhoun Street; thence in an Easterly direction to a point on the West line of Clinton Street 292 feet North of the Southeast corner of said Lot 2, the above described part of said Lot 2 being all of said Lot, excepting that conveyed to the City of Fort Wayne, by John H. Bass and Laura H. Bass, his wife, by Deed dated December 29, 1921, and recorded February 10, 1922 in Deed Record 272, page 438 of the records of Allen County, Indiana.

Commonly known as 130 South Clinton Street.

Parcel 5: Lot Number 3 in Eliza Hanna Sr.'s Subdivision to the City of Fort Wayne, according to the recorded plat thereof, as recorded in Deed Record 60, pages 260-261 in the Office of the Recorder of Allen County, Indiana; except that part conveyed to the City of Fort Wayne by Deed Record 422, page 335 being more particularly described as follows:

A triangular strip of land off of the Northwest corner of Lot 3, Eliza Hanna Sr.'s Subdivision, more particularly described as follows:

Beginning at a point on the West property line of said Lot Number 3 and 100 feet South of the Northwest corner thereof; thence North along the West property line of said Lot 3 a distance of 100 feet to the Northwest corner of said Lot 3; thence East on the North property line of said Lot 3 a distance of 30 feet from said Northwest corner; thence in a Southwesterly direction to the point of beginning.

Commonly known as 200 South Clinton Street.

Parcel 6: The North 75 feet of the West 175 feet of Lot Number 6 in Eliza Hanna Sr.'s Subdivision to the City of Fort Wayne, according to the recorded plat thereof, as recorded in Deed Record 60, pages 260-261 in the Office of the Recorder of Allen County, Indiana.

Parcel 7: The North 75 feet of the East 190 feet of Lot Number 6 in Eliza Hanna Sr.'s Subdivision to the City of Fort Wayne, according to the recorded plat thereof, as recorded in Deed Record 60, pages 260-261 in the Office of the Recorder of Allen County, Indiana.

Commonly known as 302 South Clinton Street

Parcel 8: The North 165 feet of Lot Number 5 in Eliza Hanna Senior's Subdivision of a tract of land in the North fraction of the Southeast Quarter of Section 2, in Township 30 North, Range 12 East and lying between Duck Street and Saint Marys River and Barr Street and Calhoun Street in the City of Fort Wayne, Allen County, Indiana, except that part thereof appropriated for the opening of Barr Street by Declaratory Resolution No. 425.

Commonly known as 303 South Clinton Street.

Parcel 9: Lot 2 of Subdivision of Lot 1 in Eliza Hanna's Subdivision of 17 acres lying on East side of Clinton Street in the city of Fort Wayne, except the North 60 feet thereof, and except that part appropriated in the opening of Barr Street.

Commonly known as 127 South Clinton Street.

Parcel 10: The North 109 feet of the South 159 feet of Lot Numbered 1 of Subdivision of Lot Number 1 in Eliza Hanna Seniors Subdivision between Duck Street and the St. Mary's River and Barr Street and Calhoun Street except part sold to the City of Fort Wayne.

AND:

South 50 feet of Lot 1 of Commissioner's Subdivision of Lot 1 in Eliza Hanna Seniors Subdivision East of Clinton Street, North of Duck Street and south of the St. Mary's River, in the City of Fort Wayne, except that part appropriated for street purposes.

ALSO:

The North 60 feet of Lot 2 of Subdivision of Lot 1 in Eliza Hanna Seniors Subdivision East of Clinton Street, North of Duck Street and South of the St. Mary's River, in the City of Fort Wayne, except that part appropriated for street purposes.

Commonly known as 101-121 South Clinton Street.

Parcel 11: Part of Lot Number 578 in Hanna's Addition as recorded in Plat Book O, page 16, more particularly described as follows:

BEGINNING at a point on the East line of said Lot Number 578 in Hanna's Addition, said point being 280.0 feet North of the Southeast corner of said Lot Number 578 in Hanna's Addition; thence South along the East line of said Lot Number 578, a distance of 50.0 feet; thence by a deflection to the right of 89 degrees 50 minutes, a distance of 82.0 feet to the water's edge of the St. Mary's River; thence North along the water's edge of the St. Mary's River, a distance of 50.5 feet; thence East a distance of 77.3 feet to the point of beginning.

Commonly known as 208 South Calhoun Street.

Parcel 12 & 16: See Appendix 1 (Legal Description of Parcel #12 and Parcel #16 in Headwaters Park) to Annex (Legal Description of Headwaters Park Real Estate) to Quit Claim Deed from the Fort Wayne Board of Public Works to the Fort Wayne Board of Park Commissioners

Commonly known as 102 Clair Street and 126 Clair Street, respectively.

Parcel 13 & 14: Lot numbered One (#1) in Kleindinst Subdivision of a part of Lot numbered five-hundred-seventy-eight (#578) Hanna's Addition to the City of Fort Wayne, according to the recorded plat thereof in the Office of the Recorder of Allen County, Indiana.

ALSO:

Lot No. 2 in Kleindinst Subdivision to the City of Fort Wayne, Allen County, Indiana, according to the plat thereof, recorded in Plat Book 6, page 100 in the Office of the Recorder of Allen County, Indiana.

Commonly known as 118 Clair Street.

Parcel 15: Lots Three (3) and Four (4) in Kleindinst Addition to the City of Fort Wayne, according to the Plat thereof recorded in Plat Record 6, page 100 of the Records of Allen County, Indiana.

Commonly known as 120 Clair Street.

Parcel 17: The West 30 feet of Lot 578 in Samuel Hanna's Addition to the City of Fort Wayne, Indiana, (commonly known as 231 South Harrison Street).

Also described as:

Part of Lot 578 in Samuel Hanna's Addition as recorded in Plat Book O, page 16, in the Office of the Recorder of Allen County, Indiana, being more particularly described as follows:

> Beginning at the Southwest corner of Lot #578 in Samuel Hanna's Addition, said point being the intersection of the North right of way line of Clair Avenue with the East right of way line of Harrison Street; thence Northeast along the South line of Lot #578 and the North right of way line of Clair Avenue, 30.0 feet; thence North and parallel to the West line of Lot #578 and the East right of way line of Harrison Street, 58.2 feet to a point on the top of bank of the St. Mary's River; thence Southwesterly along the top of bank of said river, 32.0 feet to a point on the West line of Lot #578 and the East right of way line of Harrison Street; thence South along the West line of Lot #578 and the East right of way line of Harrison Street, 52.5 feet to the place of beginning.
>
> Commonly known as 231 South Harrison Street.

Parcel 18: Part of the Schaab Metal Products facility, commonly known as 1216 North Harrison Street (not acquired).

Parcel 19: See Appendix 2 (Legal Description of Parcel #19 in Headwaters Park) to Annex (Legal Description of Headwaters Park Real Estate) to Quit Claim Deed from the Fort Wayne Board of Public Works to the Fort Wayne Board of Park Commissioners

Commonly known as 1405 North Clinton Street.

Parcels 20-29: Commonly known as the City's parking lot, including the former Indiana Textile Building, located at the northeast corner of Clinton Street and Superior Street (not part of this conveyance).

Parcel 30: Part of the Northeast Quarter of Section 2, Township 30 North, Range 12 East, in Allen County, Indiana, in particular described as follows, to-wit:

> To arrive at the point of beginning, commence at the intersection of the Northerly property line of Superior Street and the Easterly property line of Barr Street in the City of Fort Wayne, Indiana, said point being the Southwesterly corner of Lot Numbered 1 in the Original Plat of the Said City of Fort Wayne, Indiana; thence in a Northerly direction 766.9 feet along the aforementioned Easterly property line of Barr Street to the point of beginning initially referred to; thence in an Easterly direction on a line perpendicular to the aforesaid Easterly property line of Barr Street, a distance of 29.1 feet, to a #5 rebar set on the West bank of the St. Mary's River, as situated 5 feet West of the water line along the Westerly bank of the St. Mary's River; thence along the West bank of said St. Mary's River, by a deflection right of 75 degrees 14 minutes 10 seconds, a distance of 336.1 feet to a point situated 114.75 feet normally distant Eastward of the Easterly property line of said Barr Street at a point 325.0 feet Southerly

measured along said Easterly property line of the point of beginning; thence Westerly and perpendicular to the Easterly property line of said Barr Street, by a deflection right of 104 degrees 45 minutes 50 seconds, a distance of 114.75 feet to the Easterly property line of Barr Street; thence Northerly along said Easterly property line, by a deflection right of 90 degrees 00 minutes, a distance of 325.0 feet to the point of beginning, containing 23,376 square feet, or 0.536 acres of land, more or less.

Commonly known as a split from one of four parcels constituting the Hall's Gas House restaurant facility located north of the parking lot and east of Barr Street.

The Old Fort: See Appendix 3 (Legal Description of The Old Fort) to Annex (Legal Description of Headwaters Park Real Estate) to Quit Claim Deed from the Fort Wayne Board of Public Works to the Fort Wayne Board of Park Commissioners

Vacated Right-of-Way: See Appendix 4 (Legal Description of Vacated Right-of-Way) to Annex (Legal Description of Headwaters Park Real Estate) to Quit Claim Deed from the Fort Wayne Board of Public Works to the Fort Wayne Board of Park Commissioners

Appendix 1 (Legal Description of Parcel #12 and Parcel #16 in Headwaters Park) to Annex (Legal Description of Headwaters Park Real Estate) to Quit Claim Deed from the Fort Wayne Board of Public Works to the Fort Wayne Board of Park Commissioners

That part of Lot 578 in Hanna's Addition to the City of Fort Wayne bounded on the South by Clair Avenue (formerly known as Locust Alley and Eureka Avenue) described as follows: Commencing at the Southwest corner of Lot 4 in Kleindienst's Subdivision of a part of Lot 578 Hanna's Addition to the City of Fort Wayne, said point being located 220 feet Southwesterly of the Northwest corner of Calhoun and Clair Avenue measured along the South line of said lot; thence Northerly along the West line of said Lot 4 in Kleindienst's subdivision and parallel to the West line of Calhoun Street, to the St. Mary's River; thence Southwesterly follow the meanderings of said River to the East line of the West 30 feet of said Lot 578; thence Southerly on said line and parallel with the East line of Harrison Street to the South line of said lot and the north line of Clair Avenue to a point located 30 feet northeasterly of the Northeast corner of Harrison Street and Clair Avenue measured along the South line of said lot; thence Northeasterly along the South line of said lot and the North line of Clair Avenue a distance of 147.3 feet to the place of beginning.

also

Part of Lot 578 in Hanna's Addition described as follows: Beginning at a point in the east line of said Lot 578 situated 130 feet north of the southeast corner of said lot; thence west on a line at right angles to the east line of said lot to the east bank of the St. Mary's River; thence northeasterly along the east bank of said river to a point 50 feet normally distance from the south line of the parcel herein being described; thence east and parallel to the south line of the parcel of land herein being described to a point in the east line of said lot; thence south on the east line of said lot 50 feet to the place of beginning.

also

Commencing at the Northwest corner of Locust Alley (now Clair Street) and Calhoun Street; thence Northwardly along the West line of Calhoun Street, 30.0 feet; thence South 78 degrees 30 minutes West, 65 feet; thence Southwardly, parallel with Calhoun Street to the North line of Clair Street; thence Eastwardly along the North line of Clair Stareet to the place of beginning.

also

Commencing at a point on the West line of Calhoun Street, 30 feet North of the Southeast corner, of Lot No. 578 Hanna's Addition to the City of Fort Wayne, Allen County, Indiana; thence North on said West line of Calhoun Street, 50 feet; thence West at right angles with the West line of Calhoun Street, 134 feet, to the low water line in the St. Mary's River; thence Southwesterly along the course of said low water line to a point where a line drawn at right angles with the West line of Calhoun Street; from the place of beginning extended, would intersect said low water line; thence Easterly to the place of beginning.

Commencing at a point on the West line of Calhoun Street 80 feet North of the North line of Eureka Street (Locust Alley) thence West at right angle to the West line of Calhoun Street to the St. Mary's River; thence northeast following the meanderings of the St. Mary's River to a point on a line that is 50 feet North of and parallel to the South line of the parcel of land herein described; thence East to the West line of Calhoun Street; thence South on the West line of Calhoun Street 50 feet to the place of beginning.

also

Commencing at a point on the West line of Calhoun Street 180 feet north of the North line of Eureka Avenue; thence West at right angles with the west line of Calhoun Street to the St. Mary's River; thence north along the East Bank of the St. Mary's River to a point thereon which is 100 feet north of and normally distant from the preceding line, thence east and at right angles with the west line of Calhoun Street to a point in the west line of Calhoun Street situated 100 feet north of the point of beginning; thence South along the west line of Calhoun Street 100 feet to the place of beginning, excepting therefrom the North 50 feet thereof.

Appendix 2 (Legal Description of Parcel #19 in Headwaters Park) to Annex (Legal Description of Headwaters Park Real Estate) to Quit Claim Deed from the Fort Wayne Board of Public Works to the Fort Wayne Board of Park Commissioners

Parcel I

All that parcel of land situated in Section 2, Township 30 North, Range 12 East, in Allen County, State of Indiana; more particularly described as follows:

Commence on the West right-of-way line of Clinton Street as established by State Highway Project No. F.A. "U" 414 (6), at a point situated 60 feet South of the South right-of-way line of Fourth Street (50 feet wide); thence Northwesterly by a deflection right of 108 degrees, 12 minutes from the said West right-of-way line of Clinton Street produced South, a distance of 90.0 feet to a point situated 15.0 feet radially distant Southeasterly of existing spur track No 18 centerline; thence Southwesterly by a deflection left of 37 degrees, 13 minutes, a chord distance of 100.0 feet to a point situated 15.0 feet radially distant Southeasterly of said spur track centerline; thence Southwesterly by a deflection left of 12 degrees, 35 minutes, a chord distance of 100.0 feet to a point situated 15.0 feet radially distant Southeasterly of said spur track centerline; thence Southwesterly by a deflection left of 12 degrees, 57 minutes, a chord distance of 100.0 feet to a point situated 15.0 feet radically distant Southeasterly of said spur track centerline; thence Southwesterly by a deflection left of 9 degrees, 13 minutes, a chord distance of 100.0 feet to a point situated 15.0 feet radially distant Southeasterly of said spur track centerline; thence Southwesterly by a deflection left of 10 degrees, 02 minutes, a chord distance of 98.7 feet to a point situated 15.0 feet radially distant Southeasterly of said spur track centerline; thence Southeasterly along the extension Northwesterly of an existing chain fence and the existing chain link fence by a deflection left of 83 degrees, 07 minutes from the last described chord produced, a distance of 75.5 feet to a chain link post situated on the left high bank of the St. Mary's River; thence Northeasterly following a traverse line by a deflection left of 88 degrees, 59 minutes, a distance of 133.8 feet to a point situated 25 feet, more or less, Northwesterly of the said high bank; thence continuing along said traverse line by a deflection right of 23 degrees, 45 minutes, a distance of 239.7 feet to a point situated 17.6 feet, more or less, Northwesterly of said high bank; thence continuing along said traverse line by a deflection right of 6 degrees, 07 minutes, a distance of 114.8 feet to a concrete highway marker on the West right-of-way line of said Clinton Street and situated 8 feet Northerly of a concrete curb on the said high bank; thence Northwesterly along said right-of-way line by a deflection left of 74 degrees, 08 minutes, a distance of 25.7 feet to a concrete highway marker; thence North along said right-of-way line by a deflection right of 10 degrees, 17 minutes, a distance of 23.1 feet to the point of beginning.

Containing 1.238 acres of land;

Together with a strip of land lying between said traverse line and the left high bank of the St. Mary's River;

Containing 0.161 acres of land, more or less;

Together with all that land lying between a line 15 feet introrsely concentric with said spur track No. 18 centerline and aforedescribed chords;

Containing 0.019 acres of land;

Containing in all 1.418 acres of land, more or less;

Except that part thereof conveyed to the City of Fort Wayne by deed recorded November 16, 1984 as Document Number 84-28256, described as follows:

Part of a 1.418+ acre tract of land situated in Section 2, Township 30 North, Range 12 East in Allen County, State of Indiana, as recorded in Document Number 77-12005 in the Office of the Allen County Recorder, more particularly described as follows:

Commencing at the intersection of the West right-of-way line of Clinton Street as established by State Highway Project No F.A.U 414(6) and the South right-of-way line of 4th Street; thence Southerly a distance of 83.1 feet along said West right-of-way line of Clinton Street; thence Southerly with a deflection angle to the left of 10 degrees 17 minutes, a distance of 25.7 feet along said West right-of-way line to the point of beginning, being the North face of a concrete flood wall, thence Southwesterly along the meanderings of the North face of said concrete flood wall an approximate distance of 500 feet to a point on the Westerly property line of said 1.418+ acre tract; thence Southeasterly along said Westerly property line to the Southeasterly property line of said 1.418+ acre tract; thence Northeasterly along the Southeasterly property line to the point of beginning.

The above-described land is more particularly described in a survey by John R. Donovan dated July 21, 1992 as follows:

> Part of Lot 6 in Well's Preemption as recorded in Surveyor's Record "B", page 324, and situated in Section 2, Township 30 North, Range 12 East, in Allen County, Indiana, more particularly described as follows, to-wit:
>
> Commencing on the West right-of-way line of Clinton Street as established by State Highway project No. F.A. "U: 414 (6) at a point situated 60 feet South of the South right-of-way line of Fourth Street, thence Northwesterly by a deflection right of 108 degrees, 12 minutes from the said West right-of-way line of Clinton Street produced South, a distance of 90.0 feet to a point situated 15.0 feet radially distant Southeasterly of existing spur trace No. 18 centerline; thence Southwesterly along a curve to the left and parallel to the centerline of the spur track, with a deflection angle to the left of 37 degrees, 03 minutes, 40 seconds (37 degrees 13 minutes deed) to the chord, a chord distance of 100.0 feet, said curve has a radius of 375.0 feet and an arc length of 100.30 feet to a point situated 15.0 feet radially distant Southeasterly of said spur track centerline, thence Southwesterly along a curve to the left and parallel to the centerline of the spur tact, with a deflection angle to the left of 12 degrees, 35 minutes, to the chord, a chord distance of 100.00 feet, said curve has a radius of 350.0 feet and an arch length of 100.35 feet to a point situated 15.0 feet radially distant Southeasterly of said spur track centerline, thence Southwesterly along a curve to the left and parallel to the centerline of the spur track, with a deflection angle to the left of 12 degrees, 57 minutes, to the chord, a chord distance of 100.0 feet, said curve has a radius of 600 feet and an arc length of 100.12 feet to a point situated 15.0 feet radially distant Southeasterly of said spur track centerline, thence Southwesterly along a curve to the left and parallel to the centerline of the spur tact, with a deflection angle to the left of 09 degrees, 13 minutes to the chord, a chord distance of 100.0 feet, said curve has a radius of 800.0 feet and an arc length of 100.07 feet to a point situated 15.0 feet radially distant Southeasterly of said spur track centerline; thence Southwesterly along a curve to the left and parallel to the centerline of the spur track, with a deflection angle to the left of 10 degrees, 02 minutes, to the chord, a chord distance of 98.7 feet, said curve has a radius of 600 feet and an arc length of 98.85 feet to a point situated 15.0 feet radially distant Southeasterly of said spur track centerline; thence Southeasterly with a deflection angle to the left of 81 degrees, 58 minutes (83 degrees, 07 minutes deed), a distance of 48.1 feet to a point on the North face of a concrete wall; thence Northeasterly with a deflection angle to the left of 61 degrees, 32 minutes, along the North face of a concrete wall, a distance of 19.7 feet; thence Northeasterly with a deflection angle to the left of 11 degrees, 03 minutes, along the North face of a concrete wall, a distance of 19.5 feet; thence Northeasterly with a deflection angle to the left of 08 degrees, 55 minutes, along the North face of a concrete wall, a distance of 48.1 feet, thence Northeasterly with a deflection angle to the right of 05 degrees, 43 minutes, along the North face of a concrete wall, a distance of 29.3 feet; thence Northeasterly with a deflection angle to the right of 01 degrees, 47 minutes, along the North face of a concrete wall, a distance of 29.5 feet; Thence Northeasterly with a deflection angle to the right of 05 degrees, 20 minutes, along the North face of a concrete wall, a distance of 90.4 feet, thence Northeasterly with a deflection angle to the right of 02 degrees, 04 minutes, along the North face of a concrete wall, a distance of 141.3 feet; thence Northeasterly with a deflection angle to the right of 11 degrees, 07 minutes, along the North face of a concrete wall, a distance of 17.5 feet; thence Northeasterly with a deflection angle to the right of 30 degrees, 58 minutes, along the North face of a concrete wall, a distance of 14.4 fee; thence Northeasterly with a deflection angle to the left of 34 degrees, 12 minutes, along the North face of a concrete wall, a distance of 31.7 feet; thence Northeasterly with a deflection angle to the left of 09 degrees, 03 minutes, along the North face of a concrete wall, a distance of 50.9 feet to a point on the West right-of-way line of Clinton Street; thence Northwesterly along said right-of way line by a deflection left of 66 degrees, 54 minutes, 20 seconds, a distance of 34.3 feet; thence North along said right-of-way line, by a deflection right of 10 degrees, 17 minutes, a distance of 23.1 feet to the point of beginning, containing 1.29 acres of land.

Parcel II

A non-exclusive surface easement for non-stop vehicular and pedestrian flow between Parcel I described above and Clinton Street granted by Consolidated Rail Corporation in an instrument dated August 24, 1988, recorded August 31, 1988 as Document Number 88-36038, over and across the following described land:

All that certain piece or parcel of land, being part or portion of Section 2, Township 30 North, Range 12 East, City of Fort Wayne, County of Allen and State of Indiana, being more particularly bounded and described as follows:

Beginning on the West right of way line of Clinton Street as established by State Highway Project No. F.A. "U" 414(6), at a point situated 22.0 feet South of the South right of way line of Fourth Street; thence continuing South on the said West right of way line of Clinton Street, a distance of 38.0 feet; thence Northwesterly by a deflection right of 108 degrees, 12 minutes, a distance of 84.15 feet to a point situated 18.0 feet radially distant Southeasterly of existing spur track No. 18 centerline; thence Northeasterly by a deflection right of 153 degrees, 28 minutes, a distance of 80.80 feet to the point of beginning, containing 1,520 square feet or 0.0348 of an acre, more or less.

Appendix 3 (Legal Description of The Old Fort) to Annex (Legal Description of Headwaters Park Real Estate) to Quit Claim Deed from the Fort Wayne Board of Public Works to the Fort Wayne Board of Park Commissioners

Tract I
Lot 1 in vacated Eliza K. Bossler's Subdivision of Part of the Lot number 5 of Well's Reserve, except the East 30 feet of the North 60 feet and except the North 10 feet of the West 10 feet of said Lot; and

Lots 2, 3, 4 and the east 5.5 feet of Lot 5 in vacated Eliza K. Bossler's Subdivision of Part of Lot Number 5, of Well's Reserve except the North 10 feet thereof, and ½ vacated Bossler Avenue: and

Lots 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21 in Eliza K. Bossler's Subdivision of Part of Lot Number 5 of Well's Reserve together with ½ the abutting alley, and vacated River Street; and

Lots number 3 and Lot 4 of Bossler's Addition to the city of Fort Wayne except the West 45 feet of the North 8 feet of said Lot 4, together with ½ the abutting vacated alley; and

A part of Lot No. 5 in Wells Reserve located in Township 30 North, Range 12 East, in the City of Fort Wayne, Indiana, described more particularly as follows, to wit:

Beginning at a point on the west line of Spy Run Avenue where the same is intersected by the north line of a ten foot alley which alley leads directly west into a platted Street known as Bossler Avenue in the plat of Eliza Bossler's Subdivision to the City of Fort Wayne, Indiana, this point being the southeast corner of real estate herein described; thence north along the west line of Spy Run Avenue, distance 36 feet; thence west along a line running parallel with the north line of the alley heretofore mentioned, a distance of 142.0 feet; thence in a north westerly direction to a point on the east line of Lot No. 1 of Eliza Bossler's Subdivision to the City of Fort Wayne, which point is located 43 feet north of the southeast corner of said Lot No. 1, a distance of 12 feet; thence south along the east line of said Lot No. 1 Eliza Bossler's Subdivision, a distance of 43 feet to the north line of the 10 foot alley heretofore mentioned; thence east along the north line of said alley, a distance of 151.5 feet to the point of beginning; and ½ the abutting alley above described; and

The real estate north of the parcel conveyed by Historic Fort Wayne, Inc. to the Allen County-Fort Wayne Historical Society, Inc. dated August 12, 1987, and recorded at document number 87-41643, between the east line of Barr Street and the St. Marys River, which real estate is also described as follows:

Beginning on the east right-of-way of Barr Street at a point 1099.1 feet N 11 degrees 37'W from the point of intersection of said east right-of-way line with the north right-of-way line of Superior Street; thence N 11 degrees 37'W on and along said east right-of-way line extended to the west bank of the St. Marys River, thence following the meanderings of the west bank of the St. Marys River east and south to a point 186.7 feet N 85 degrees 43'E of the place of beginning, being the northeast corner of the parcel conveyed in document 87-41643, thence 186.7 feet S 85 degrees 43'W to the place of beginning:

Tract II
Lots 5, 6, and 7 and the West 45 feet of the North 8 feet of Lot 4 in Bossler's Addition to the City of Fort Wayne; and

Lots 1, 2, 3, 4, 5 6, 7, and 8 in Bobilya's Subdivision to the City of Fort Wayne; and

Lot 6 and Lots numbered 7 to 11 inclusive in Eliza K. Bossler's Subdivision a Part of Lot number 5 of Well's Reserve, and ½ of vacated Bossler Avenue; and

A part of Lot Five (5) Wells Reserve described as follows:

Commencing at the Northeast corner of Lot Numbered Eight (8) Bobilya's Subdivision of Bossler's Addition to the City of Fort Wayne; thence North along the west line of Spy Run Avenue 70 feet; thence West parallel to the North line of said Lot Numbered Eight (8), 150 feet; thence South parallel with the West line of Spy Run Avenue 70 feet; thence East along the North line of said Lot Numbered Eight (8) to the place of beginning; together with ½ the abutting vacated alley; and

The real estate situated North of the twenty-six (26) foot Northern boundary line of the parcel of real estate conveyed by Northern Indiana Public Service Company, an Indiana corporation, to Donald D. Hall by Warranty Deed dated August 12, 1955, and recorded in Deed Record 500, pages 492-4, Office of the Recorder of Allen County, and between the East line of Barr Street projected North to the St. Marys River, and the Westerly Bank of the St. Marys River, all in the City of Fort Wayne, County of Allen, State of Indiana, which real estate is also described as follows:

Part of Section 2, Township 30 North, Range 12 East, in the City of Fort Wayne, Indiana, more particularly described as follows, to wit:

Beginning on the East right-of-way line of Barr Street at a point situated 766.9 feet, N 11 degrees 37' W from the point of intersection of said East right-of-way line with the North right-of-way line of Superior Street; thence N 11 degrees 37' W, on and along said East right-of Way line, a distance of 332.2 feet; thence N 85 degrees 43' E, a distance of 186.7 feet to a point on the Westerly bank of the St. Marys River; thence S 15 degrees 41' W, on and along said Westerly bank, a distance of 347.0 feet; thence S 78 degrees 23' W, a distance of 26.0 feet to the point of beginning, containing 0.798 acres of land, subject to all easements of record each of the foregoing

Tab A to Appendix 4 (Legal Description of Vacated Right-of-Way) to Annex (Legal Description of Headwaters Park Real Estate) to Quit Claim Deed from the Fort Wayne Board of Public Works to the Fort Wayne Board of Park Commissioners

VACATION OF CLAIR STREET BETWEEN CALHOUN STREET AND HARRISON STREET – PARCEL "A"

Commencing at the northwesterly corner of Calhoun Street and Superior Street; thence northwesterly, along the westerly right-of-way line of Calhoun Street, a distance of 583.00 feet to the point of intersection of the southerly right-of-way line of Clair Street with the westerly right-of-way line of Calhoun Street and being the point of beginning for this description; thence northwesterly by a deflection angle to the left of 68 degrees 33 minutes 21 seconds, along the southerly right-of-way line of Clair Street, a distance of 25.14 feet,; thence southwesterly by a deflection angle to the left of 42 degrees 04 minutes 45 seconds, along the southerly right-of-way line of Clair Street, a distance of 369.11 feet to the easterly right-of-way line of Harrison Street; thence northwesterly by a deflection angle to the right of 110 degrees 45 minutes 59 seconds, along the easterly right-of-way line of Harrison Street, a distance of 22.00 feet to the northerly right-of-way line of Clair Street, thence northeasterly by a deflection angle to the right of 66 degrees 49 minutes 19 seconds, along the northerly right-of-way line of Clair Street, a distance of 378.53 feet, thence southeasterly by a deflection angle to the right-of-way 86 degrees 00 minutes 39 seconds, along a chord of a regular curve to the left, having a radius of 53.50 feet, a chord distance of 45.02, a length of 46.46 feet and a central angle of 49 degrees 45 minutes 35 seconds, to the westerly right-of-way line of Calhoun Street; thence southeasterly, along the westerly right-of-way line of Calhoun Street, a distance of 9.20 feet to the point of beginning for this description.

Tab B to Appendix 4 (Legal Description of Vacated Right-of-Way) to Annex (Legal Description of Headwaters Park Real Estate) to Quit Claim Deed from the Fort Wayne Board of Public Works to the Fort Wayne Board of Park Commissioners

VACATION OF CALHOUN STREET NORTH OF CUL-DE-SAC TO CLINTON STREET –PARCEL "D"

Commencing at the northwesterly corner of Calhoun Street and Superior Street, thence northwesterly, along the westerly right-of-way line of Calhoun Street, a distance of 676.42 feet to the point of beginning for this description; thence northeasterly by a deflection angle to the right of 90 degrees 00 minutes 00 seconds, along a chord of a regular curve to the right, having a radius of 53.50 feet, a chord distance of 66.00 feet, a length of 71.12 feet and a central angle of 49 degree 45 minutes 35 seconds, to the easterly right-of-way line of Calhoun Street; thence northwesterly and northeasterly, along the easterly right-of-way line of Calhoun Street, to the westerly right-of-way line of Clinton Street; thence northwesterly, along the westerly right-of-way line of Clinton Street, to the northerly right-of-way line of Calhoun Street; thence southwesterly and southeasterly along the westerly right-of-way line of Calhoun Street, to point of beginning for this description.

Tab C to Appendix 4 (Legal Description of Vacated Right-of-Way) to Annex (Legal Description of Headwaters Park Real Estate) to Quit Claim Deed from the Fort Wayne Board of Public Works to the Fort Wayne Board of Park Commissioners

VACATION OF BARR STREET NORTH OF CUL-DE-SAC TO CLINTON STREET – PARCEL "G"

Commencing at the point of intersection of the centerline of Barr Street with the northerly right-of-way line of Superior Street; thence northwesterly, along the center line of Barr Street, a distance of 594.19 feet; thence southwesterly by a deflection angle to the left of 90 degrees 00 minutes 00 seconds a distance of 31.00 feet to the westerly right-of-way line of Barr Street; thence northwesterly by a deflection angle to the left of 90 degrees 00 minutes 00 seconds; along the westerly right-of-way line of Barr Street, a distance of 87.21 feet to the point of beginning for this description; thence northeasterly by a deflection angle to the right of 90 degrees 00 minutes 00 seconds, along a chord of a regular curve to the right, having a radius of 53.50 feet, a chord distance of 62.00 feet, a length of 66.13 feet and a central angle of 70 degrees 49 minutes 20 seconds, to the easterly right-of-way line of Barr Street; thence northwesterly and southwesterly, along the easterly right-of-way line of Barr Street, to the easterly right-of-way line of Clinton Street; thence southeasterly, along the easterly right-of-way line of Clinton Street, to the southerly right-of-way line of Barr Street; thence northeasterly and southeasterly, along the westerly right-of-way line of Barr Street to the point of beginning of this description.

Tab D to Appendix 4 (Legal Description of Vacated Right-of-Way) to Annex (Legal Description of Headwaters Park Real Estate) to Quit Claim Deed from the Fort Wayne Board of Public Works to the Fort Wayne Board of Park Commissioners

VACATION OF DUCK STREET BETWEEN CLINTON STREET AND BARR STREET – PARCEL "J"

Beginning at the northeasterly corner of Lot Numbered 584 in Hanna's Addition, as recorded in the plat thereof in the Office of the Recorder of Allen County, Indiana; thence southwesterly, along the southerly right-of-way line of Duck Street, to the easterly right-of-way line of Clinton Street; thence northwesterly, along the easterly right-of-way line of Clinton Street, to the northerly right-of-way line of Duck Street; thence southeasterly and northeasterly, along the northerly right-of-way line of Duck Street, to the westerly right-of-way line of Barr Street; thence southeasterly, along the westerly right-of-way line of Barr Street, to the point of beginning for this description. Excepting the South 32 feet thereof.

MEMORANDUM OF UNDERSTANDING

The City of Fort Wayne, through its Board of Public Works, has a policy to allow only one building connection for each private sewer service installed. Leisure World Partnership has requested that the Board of Public Works make an exception to this policy for a sewer service located under the real estate at the Northwest corner of Maplecrest and Rothman Roads. This request for an exception by Leisure World Partnership is based upon a May 8, 1978, Agreement for Sewer Extension between North Eastern Enterprises, Inc. and the City of Fort Wayne wherein a contractual obligation was created specifically providing that the City of Fort Wayne would provide municipal sewer service in this area.

The City of Fort Wayne, through its Board of Public Works further agreed to honor that contractual relationship by their action taken at the December 10, 1997 Board of Public Works meeting wherein a red zone waiver was granted to this real estate. Additionally, the City of Fort Wayne through its Board of Public Works hereby agrees to allow Leisure World Partnership up to a maximum of four building connections into the private sewer service located under the real estate described on the attached Exhibit A. Leisure World Partnership shall construct or cause to be constructed said private sewer service in accordance with the specifications of the City of Fort Wayne and upon petition the City of Fort Wayne shall accept and maintain said sewer service as part of the City of Fort Wayne's municipal sewer system.

This private sewer service, until petitioned to and accepted by the city of Fort Wayne, shall be the property of and shall be maintained by the Maplecrest Corners Association, Inc., an Indiana Nonprofit Corporation.

BOARD OF PUBLIC WORKS

By: Linda Buskirk
Linda Buskirk, Chairman
Dated: 12-22-99

By: John Stafford
John Stafford, Member
Dated: 12-22-99

By: R Dean Hall
R. Dean Hall, Member
Dated: 12-22-99

LEISURE WORLD PARTNERSHIP

By: __________
Joseph L Zehr
Dated: 12-17-99

By: Thomas Jehl
Thomas Jehl
Dated: Dec. 17, 1999

By: Todd Plumm
Maplecrest Corners Association, Inc.
Dated: 12-21-99

LEGAL DESCRIPTION ~ MAPLECREST CORNERS

Part of the Southeast Quarter of Section 9, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

Commencing at a p.k. nail found marking the Southeast corner of the Southeast Quarter of Section 9, Township 31 North, Range 13 East, Allen County, Indiana; thence South 89 degrees 44 minutes 12 seconds West (deed bearing and the basis of the bearings in this description) along the South line of the SE.1/4 of Sec. 9-31-13, a distance of 650.00 feet to the true point of beginning, said point being the Southwest corner of the real estate conveyed to the County of Allen, State of Indiana, in the deed recorded in Document #95-56785 in the Office of the Recorder of Allen County, Indiana; thence continuing South 89 degrees 44 minutes 12 seconds West along the South line of the SE.1/4 of Sec. 9-31-13, a distance of 90.53 feet to the Southeast corner of the real estate conveyed to Fort Wayne Fire Station Building Corp. in the deed recorded in Document #93-60342 in said Recorder's Office; thence North 00 degrees 50 minutes 48 seconds West along the East line of said Fire Station tract, a distance of 315.00 feet to a 5/8-inch iron pin at the Northeast corner thereof; thence South 89 degrees 44 minutes 12 seconds West along the North line of said Fire Station tract, a distance of 175.00 feet to a 5/8-inch iron pin at the Northwest corner thereof, being a point on the Easterly line of Concord Hill Section I as recorded in Plat Book 40 pages 43-45 in said Recorder's Office; thence North 00 degrees 50 minutes 48 seconds West along the Easterly line of said Concord Hill Section I, a distance of 135.26 feet; thence North 24 degrees 39 minutes 30 seconds West along the Easterly line of said Concord Hill Section I, a distance of 94.85 feet to a 1/2-inch iron pin at the most Southerly corner of Concord Hill Section II as recorded in Plat Book 42 pages 124-128 in said Recorder's Office; thence North 65 degrees 20 minutes 30 seconds East along the Easterly line of said Concord Hill Section II, a distance of 130.00 feet; thence North 25 degrees 12 minutes 17 seconds East along the Easterly line of said Concord Hill Section II, a distance of 221.24 feet; thence North 06 degrees 36 minutes 04 seconds West along the Easterly line of said Concord Hill Section II, a distance of 434.78 feet to a 5/8-inch iron pin at a point on the Southerly right-of-way line of Topsfield Lane as recorded in the Plat of Concord Place, recorded in Plat Cabinet "A" page 109 in said Recorder's Office; thence North 83 degrees 23 minutes 56 seconds East along said Southerly right-of-way line and Southerly line of said Plat, a distance of 180.70 feet (180.85 feet, recorded) to a point of curvature; thence Easterly along said Southerly right-of-way line and Southerly line of said Plat along a curve to the right having a radius of 250.00 feet, a distance of 155.34 feet, subtended by a chord bearing South 78 degrees 48 minutes 02 seconds East, a chord distance of 152.85 feet to a point of tangency; thence South 61 degrees 00 minutes 00 seconds East along said Southerly right-of-way line and Southerly line of said Plat, a distance of 133.06 feet; thence North 29 degrees 00 minutes 00 seconds East along the Southerly line of said Plat, a distance of 50.00 feet; thence North 15 degrees 00 minutes 00 seconds East along the Southerly line of said Plat, a distance of 180.00 feet; thence North 89 degrees 27 minutes 57 seconds East along the Southerly line of said Plat, a distance of 180.00 feet to a point on the West right-of-way line of Maplecrest Road as recorded in Document #95-56785 in said Recorder's Office; thence South 00 degrees 32 minutes 03 seconds East (South 03 degrees 26 minutes 33 seconds East, recorded) along said right-of-way line, a distance of 1265.26 feet to a 5/8-inch iron pin; thence South 49 degrees 09 minutes 24 seconds West (South 46 degrees 14 minutes 40 seconds West, recorded) along said right-of-way line, a distance of 45.46 feet (45.52 feet, recorded) to a 5/8-inch iron pin; thence South 89 degrees 44 minutes 12 seconds West (South 86 degrees 47 minutes 39 seconds West, recorded) along said right-of-way line, a distance of 225.00 feet to a concrete right-of-way monument; thence South 85 degrees 26 minutes 51 seconds West (South 82 degrees 30 minutes 18 seconds West, recorded) along said right-of-way line, a distance of 200.56 feet; thence South 73 degrees 02 minutes 15 seconds West (South 70 degrees 05 minutes 42 seconds West, recorded) along said right-of-way line, a distance of 104.40 feet; thence South 00 degrees 15 minutes 48 seconds East (South 03 degrees 12 minutes 21 seconds East, recorded) along said right-of-way line, a distance of 25.00 feet to the point of beginning, containing 19.643 acres, subject to easements.

The above described tract is the balance of the real estate currently owned by Joseph L. Zehr and Thomas P. Jehl from the deeds recorded in Doc. #73-4070, Doc. #78-30195 and Doc. #87-62187.

PERMITTING AUTHORITY FOR WATER MAIN EXTENSION CONSTRUCTION
RESOLUTION NO. 86-455-24

BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana:

WHEREAS, the Indiana Department of Environmental Management (IDEM) by action of the Water Pollution Control Board has adopted changes in 327 Indiana Administrative Code (IAC) 3.1 to allow local units to review plans and issue construction permits for water main extension under certain conditions; and

WHEREAS, it is the desire of the Fort Wayne community and the Fort Wayne Board of Public Works that Fort Wayne City Utilities, through the Development Services Department, use this local permitting authority when requested, in as many cases as possible; and

WHEREAS, Development Services is the local agency that currently provides the review of plans for water main extensions proposed as part of land development, and the department has qualified staff available to provide local unit review and permit issuance in compliance with the Indiana Administrative Code; and

WHEREAS, local unit permitting will increase the efficiency of the review process by eliminating the 60-day waiting period for general construction permits issued by IDEM thereby benefiting customers, Fort Wayne City Utilities, and those who propose and pay for water main extensions as part of land development;

NOW THEREFORE, the Board of Public Works does hereby designate Development Services as the local unit for review and approval of construction permits for water main extension projects as provided for in 327 IAC 3.1 for projects initiated and significantly funded by the development community, and does authorize Development Services to review and issue such permits, in as many cases as possible, effective January 3, 2000.

APPROVED THIS 22nd **DAY OF** Dec., **1999.**

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, ~~Chair~~

BY: John Stafford
John Stafford, Member

BY: R Dean Hall
R. Dean Hall, Member

ATTEST:

Carolyn Newport
Carolyn S. Newport, Clerk
acting

A RESOLUTION of the City of Fort Wayne Board of Public Works RESOLVING James H. Miller and Dianna Thornhill Miller, d/b/a, Omni-Art Design, Inc. of its obligation to improve such property, and to design and construct art having a value of thirty thousand and No/100 Dollars ($30,000.00) which has been fulfilled.

WHEREAS, the City of Fort Wayne and James H. Miller and Dianna Thornhill Miller, d/b/a/, Omni-Art Design, Inc., entered into an agreement on the 5th day of September, 1986 transferring City owned property located at 1716 West Main Street, Lot Number 33, W.R. Nelson's Addition to James H. Miller and Dianna Thornhill Miller, d/b/a, Omni-Art Design, Inc. and in exchange said Millers agreed to improve such property, and to design and construct art having a value of thirty thousand and No/100 Dollars ($30,000.00) and donate such art to the City and to be placed at sites determined by the City.

WHEREAS, Attachment A shows the design and construction of said art work has been evaluated in accordance with the agreement between the City of Fort Wayne Board of Public Works and James H. Miller and Dianna Thornhill Miller, d/b/a, Omni-Art Design, Inc.

NOW THEREFORE, the Board of Public Works resolves that the purchaser, James H. Miller and Dianna Thornhill Miller, d/b/a, Omni-Art Design, Inc. has fulfilled its obligation to design and construct art work having a value of over thirty thousand Dollars ($30,000), as shown in Attachment A., per the agreement dated the 5th day of September, 1986.

Dated this 22nd day of December, 1999

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Chairman

R Dean Hall
R. Dean Hall, Member

John Stafford
John Stafford, Member

ATTACHMENT A

James H. Miller and Dianna Thornhill Miller
d/b/a/ Omni-Art Design, Inc.
1716 West Main Street

LIST OF PUBLIC ART PROJECTS AND VALUES:

VALUE	LOCATION	ARTFORM	TITLE
$13,500.00	Allen County Public Library	Mobils	Voyagers II
$ 8,500.00	City Council Chambers	Leather Mosaic	Mural
$ 2,000.00	Takaoka, Japan City Hall	Leather Mosaic	Mural
$ 1,250.00	Ft. Wayne City Council Mtg. Rm.	Leather Mosaic Symbol for Ft. Wayne	Logo
$ 1,000.00	Mayor's Office Entrance	Leather Mosaic	Logo Symbol
$ 1,000.00	Gov. Center, Gere, Germany	Leather Mosaic	Logo Symbol
$ 1,000.00	Gov. Center Plock, Poland	Leather Mosiac	Logo Symbol
$ 2,500.00	United Way of Ft. Wayne Lobby	Leather Mosiac Symbol for United Wayne	Logo
TOTAL: $30,750.00			

AVALON PLACE – ST. LOUIS AVENUE
STORM DRAINAGE IMPROVEMENT
RESOLUTION NO. 616-99

RESOLUTION by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

Orders the construction of 175 LF of 18" storm sewer pipe and 2 manholes in the St. Louis Avenue "eyebrow" area.

Declares that said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "AVALON PLACE – ST. LOUIS AVENUE STORM DRAINAGE IMPROVEMENT".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS and CEDIT FUNDS.

Declares the "AVALON PLACE – ST. LOUIS AVENUE STORM DRAINAGE IMPROVEMENT" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that the "AVALON PLACE – ST. LOUIS AVENUE STORM DRAINAGE IMPROVEMENT" project is of public utility and benefit.

Declares the "AVALON PLACE – ST. LOUIS AVENUE STORM DRAINAGE IMPROVEMENT" project does not require the acquisition of property rights (permanent sewer and drainage easements).

Declares the engineer's estimate of "AVALON PLACE – ST. LOUIS AVENUE STORM DRAINAGE IMPROVEMENT" project's total cost is $33,500.00.

Declares the "AVALON PLACE – ST. LOUIS AVENUE STORM DRAINAGE IMPROVEMENT" project will not change fees currently paid by property owners in the area.

ADOPTED THIS 29th **DAY OF** Dec.**, 1999.**

BOARD OF STORMWATER MANAGEMENT

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: ______________________________
Terrance P. McCaffrey, Member

BY: ______________________________
R. Dean Hall, Member

SUMMERFIELD ADDITION
DETENTION BASIN REHABILITATION
RESOLUTION NO. 609-1999

RESOLUTION by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

Orders the reconstruction and rehabilitation of the Summerfield Addition Detention Basin, including tree and brush removal, modification to existing basin and control structures, and construction of 604 LF of 12" storm sewer pipe and 4 inlets.

Declares that said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "SUMMERFIELD ADDITION DETENTION BASIN REHABILITATION".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS.

Declares that the "SUMMERFIELD ADDITION DETENTION BASIN REHABILITATION" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that the "SUMMERFIELD ADDITION DETENTION BASIN REHABILITATION" project is of public utility and benefit.

States that the "SUMMERFIELD ADDITION DETENTION BASIN REHABILITATION" project does not require the acquisition of property rights (permanent sewer and drainage easements).

Declares the engineer's estimate of "SUMMERFIELD ADDITION DETENTION BASIN REHABILITATION" project's total cost is $60,000.

Declares the "SUMMERFIELD ADDITION DETENTION BASIN REHABILITATION" project will not change fees currently paid by property owners in the area.

ADOPTED THIS 29th **DAY OF** Dec. **, 1999.**

BOARD OF STORMWATER MANAGEMENT

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: Terry P McCaffrey
Terrance P. McCaffrey, Member

BY: ______________________
R. Dean Hall, Member

JANUARY 6, 1999

Board of Public Works
Meeting held in Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Carolyn S. Newport, Clerk

PRESENT: C. James Owen, John Stafford, and Carolyn S. Newport, BOPW; David Ross and Tom Jones, City Engineering; Charles Bailey, Carl Wilson, and Alexis Presley, Contract Compliance; Steve Martin, City Utilities Accounting; Greg Meszaros, Chief of Engineering; Pat Callahan, Wendy Reust, Mike Fruchey, Ted Nitza, and Mike Hicks, Planning & Design; Mary Jane Slaton, Development Services; Ron Sheppard, Engineering Support Services, Kim Pupillo, PIO; Linda Buskirk, absent.

Jim Owen presided over the meeting.

1. Approval of Board meeting minutes of December 30, 1998;
   John Stafford moved approval of Board meeting minutes of December 30, 1998. Jim Owen seconded. Motion carried. Board meeting minutes of December 30, 1998 approved.

2. Approval of Joint Board of Public Works and Board of Stormwater Management meeting minutes of December 30, 1998;
   John Stafford moved approval of Joint Board of Public Works and Board of Stormwater Management meeting minutes of December 30, 1998. Jim Owen seconded. Joint Board of Public Works and Board of Stormwater Management meeting minutes of December 30, 1998 approved.

3. Approval of **IMPROVEMENT RESOLUTION 6581-99**, Riverbank Stabilization: St. Mary's River at Wildmere Avenue, East Bank (CITY ENGINEERING DEPARTMENT BUDGET);

   David Ross, City Engineer, apprised the Board of the following: the scope of work includes excavation of riverside toe and slope, placement of rip rap, removal and replacement of wood fence, installation of chain-link fence, and restoration.

John Stafford moved approval of Improvement 6581-99. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on January 8, 1999 with date to receive bids on January 20, 1999.

4. Approval of Contract 6577-98 between Dehner Construction Co., Inc. and the City of Fort Wayne for Riverbank Stabilization: St. Mary's River at Thompson Avenue, East Bank in the amount of $41,606.25 (CITY ENGINEERING DEPARTMENT BUDGET);
John Stafford moved approval of Contract 6577-98 between Dehner Construction Co., Inc. and the City of Fort Wayne for Riverbank Stabilization: St. Mary's River at Thompson Avenue, East Bank in the amount of $41,606.25. Jim Owen seconded. Motion carried. Notice to proceed to be sent.

5. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Resolution 6575-98, Public Sidewalks Curb Ramps 1998 Intersection, Phase VII as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Resolution 6575-98 as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

Approval of request received from City Utilities General Accounting to write off delinquent Revenue Accounts in the amount of $23,187.32. The write off is for August 1998;

Steve Martin, City Utilities Accounting, explained that the average monthly write off is $21,000.00. There were two accounts that made this write off go over the average. One account was an unpaid utility bill in the amount of $2,800.00 for a restaurant that transferred ownership and the other account was for a rental property that had a leaking pipe which resulted in a write off of $2,566.10.
John Stafford moved approval of recommendation received from City Utilities General Accounting to write off delinquent Revenue Accounts in the amount of $23,187.32. Jim Owen seconded. Motion carried. Write off delinquent Revenue Accounts to be sent to City Utilities Accounting.

7. Approval of **IMPROVEMENT RESOLUTION 574-1998**, Water Pollution Control Plant Phase II Communications Network Installation (SEWER UTILITY);

Wendy Reust, Planning and Design, apprised the Board of the following: this project includes expansion of the Business Information Network, Process Control Network and paging systems, which include fiber optic and metallic based systems and associated electrical work at the Water Pollution Control Plant.
John Stafford moved approval of Improvement Resolution 574-1998. Jim Owen seconded. Motion carried. Copy to be herein incorporated.

8. Approval of **IMPROVEMENT RESOLUTION 1069-98**, Lillie Street: Southern Terminus to McKinnie Avenue Water Main Improvements (WATER UTILITY);

   Ted Nitza, Planning and Design, explained that this project is in conjunction with a street construction project at the same location. Mr. Nitza said that this project is for the construction of a water main relocation consisting of a total of approximately 1,320 linear feet of six inch diameter ductile iron piping, two fire hydrants, three valves, and the replacement of forty-seven service connections.
   John Stafford moved approval of Improvement Resolution 1069-98. Jim Owen seconded. Motion carried. Copy to be herein incorporated.

9. Approval of Escrow Agreement between the City of Fort Wayne and Bowen Engineering Corp. for Resolution 576-1998, WPCP Chemical Feed Modifications. Escrow Agent is NBD Bank;
   John Stafford moved approval of Escrow Agreement between the City of Fort Wayne and Bowen Engineering Corp. for Resolution 576-1998. Jim Owen seconded. Motion carried. Escrow Agreement to be sent to Escrow Agent.

10. Approval of Escrow Agreement between the City of Fort Wayne and Bowen Engineering Corp. for Resolution 577-1998, Multiple Gas Digester Modifications: Escrow Agent is NBD Bank;
    John Stafford moved approval of Escrow Agreement between the City of Fort Wayne and Bowen Engineering Corp. for Resolution 577-1998. Jim Owen seconded. Motion carried. Escrow Agreement to be sent to Escrow Agent.

11. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Contract 9817, Knolls of Ardmore Section II as an integral part of the City's water main system;
    John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Contract 9817 as an integral part of the City's water main system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 98-S-69, Springfield Glen Section I Townhouses Sanitary as an integral part of the City's sanitary sewer system;
    John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 98-S-69. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 9822, Springfield Glen Section I Townhouses Water as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 9822 as an integral part of the City's water main system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

14. Approval of Authorization for Final Release of Escrow received from Abe's Free Flow for Large Diameter Sewer Pipe Televising (South Area). Escrow Agent is Valley American Bank;
John Stafford moved approval of Authorization for Final Release of Escrow received from Abe's Free Flow for Large Diameter Sewer Pipe Televising (South Area). Jim Owen seconded. Motion carried. Authorization for Final Release of Escrow to be sent to the Escrow Agent.

15. Approval of Revolving Barrett Law claims in the amount of $5,417.07;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $5,417.07. Jim Owen seconded. Motion carried. Claims to be sent to the Barrett Law Office.

16. Approval of claims for the week of December 21, 1998 in the amount $12,544,511.30;
John Stafford moved approval of claims for the week of December 21, 1998 in the amount of $12,544,511.30. Jim Owen seconded. Claims to be sent to General Accounting.

17. Approval of claims for the week of December 28, 1998 in the amount of $3,949,536.49;
John Stafford moved approval of claims for the week of December 28, 1998 in the amount of $3,949,536.49. Jim Owen seconded. Motion carried. Claims to be sent to General Accounting.

18. Old Business:

None.

18. New Business:

John Stafford congratulated everyone who helped during the snow emergency for a job well done.

John Stafford moved to adjourn the January 6, 1999 Board meeting. Jim Owen seconded. Motion carried.

Meeting adjourned at 9:20 a.m.

Linda Buskirk

Linda Buskirk, Chairman

James Owen

C. James Owen, Member

John Stafford

John Stafford, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

JANUARY 13, 1999

Board of Public Works
Meeting held in Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Charles Bailey & Alexis Presley; Contract Compliance, Pat Callahan, Planning & Design; Greg Meszaros, Chief of Engineering; Jack Suter & Mary Jane Slaton, Development Services, Ron Sheppard, Engineering Support Services; Kim Pupillo, PIO; Sandy Maldeney, Property Manager; Mario Trevino, Transportation Engineering Services; Jim Lindsay, C&ED/Redevelopment.

1. Approval of Board meeting minutes of January 6, 1999;
   Jim Owen moved approval of Board meeting minutes of January 6, 1999. John Stafford seconded. Motion carried. Minutes approved.

2. Approval of Change Order #1 and **FINAL** received from Benchmark Construction Co., Inc. on Improvement Resolution 6564-98, Lake Avenue: St. Joseph to Anthony decreasing the contract price by $17,792.34. The original contract price was $333,263.19. The new contract price including this change order is $315,470.85;
   John Stafford moved approval of Change Order #1 and FINAL received from Benchmark Construction Co., Inc. on Improvement Resolution 6564-98 decreasing the contract price by $17,792.34. Jim Owen seconded. Motion carried. Contract price to be decreased.

3. Approval of Construction Contract 568-1998 between Bowen Engineering, Inc. and the City of Fort Wayne for WPCP Grit Chamber Gate Replacement in the amount of $42,000.00 (SEWER UTILITY REVENUE);
   Jim Owen moved approval of Construction Contract 568-1998 between Bowen Engineering, Inc. and the City of Fort Wayne in the amount of $42,000.00. John Stafford seconded. Motion carried. Notice to Proceed to be sent.

Approval of Construction Contract 556-98 between Land Inc. and the City of Fort Wayne for Hacienda Phase III A Sanitary in the amount of $449,665.00 (REVOLVING BARRETT LAW/WPC UTILITY);

Jim Owen moved approval of Construction Contract 556-98 between Land Inc. and the City of Fort Wayne in the amount of $449,665.00. John Stafford seconded. Motion carried. Construction Contract 556-98 to be sent to City Council.

5. Approval of Sewer Contract 98-S-78 between Catholic Charities Diocese of Ft. Wayne/South Bend and the Fort Wayne Water Pollution Utility to construct a local sanitary sewer to serve 2820 Reed Street Daycare/Community Center Addition Sewer Relocation. This project is located inside the City. This project is located in a green zone (PRIVATELY FUNDED);

   Jack Suter, Development Services, explained that there is a sewer running underneath the proposed Daycare facility. This contract will allow the sewer to be constructed around the Daycare facility.
   John Stafford moved approval of Sewer Contract 98-S-78 between Catholic Charities Diocese of Ft. Wayne/South Bend and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Sanitary sewer system to be constructed.

6. Approval of Sewer Contract 98-S-36 between Macintosh Energy Inc., and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Mac Food Mart Sanitary Extension. The project is outside the City. A Waiver of remonstrance against annexation has been signed. This project is in a green zone (PRIVATELY FUNDED);

   Jack Suter, Development Services, stated that this project is located West of the intersection of Union Chapel and Coldwater Road. Said sewer is to include 618± l.f. of 8" PVC Pipe.
   Jim Owen moved approval of Sewer Contract 98-S-36 between Macintosh Energy Inc. and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Sanitary sewer system to be constructed.

7. Approval of Sewer Contract 98-S-76 between Merrill Gardens and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve The Cottages at Georgetown Place, Sanitary. This project is located inside the City. This project is located in a green zone (PRIVATELY FUNDED);

   Jack Suter, Development Services, said this project is located on the west side of Maplecrest Road and will serve 15 units. Said sewer will include a 50± l.f. extension.
   John Stafford moved approval of Sewer Contract 98-S-76 between Merrill Gardens and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Sanitary sewer system to be constructed.

8. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating Inc. on Sewer Contract 98-S-22, Laurel Ridge II Sanitary as an integral part of the City's sanitary sewer system;
Jim Owen moved to accept the work performed by Kurtz Excavating Inc. on Sewer Contract 98-S-22 as an integral part of the City's sanitary sewer system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

9. Approval of recommendation received from Engineering Support Services to accept the work performed by Richard Ness Excavating & Trucking, Inc. on Sewer Contract 98-S-41, McMahon Tire as an integral part of the City's sanitary sewer system;
John Stafford moved to accept the work performed by Richard Ness Excavating & Trucking, Inc. on Sewer Contract 98-S-41 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

10. Approval of recommendation received from Engineering Support Services to accept the work performed by T-E Inc. on Sewer Contract 98-S-65, 4130 Lahmeyer Road as an integral part of the City's sanitary sewer system;
Jim Owen moved to accept the work performed by T-E Inc. on Sewer Contract 98-S-65 as an integral part of the City's sanitary sewer system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

..Approval of recommendation received from Engineering Support Services to accept the work performed by Crider & Crider on Sewer Contract 98-S-26, Royal Centre West-Triple Crown as an integral part of the City's sanitary sewer system;
John Stafford moved to accept the work performed by Crider & Crider on Sewer Contract 98-S-26 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

12. Approval of Taxi Cab License Applicant Larry Gale Chaffin Jr. (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Larry Gale Chaffin Jr. John Stafford seconded. Motion carried. License to be issued.

13. Update by Jim Lindsay, C&ED/Redevelopment on the acquisition/condemnation of property located at 504 East Wallace as part of the Wallace Street Improvements. Owner of record is Wordex Corporation;

Jim Lindsay, C&ED/Redevelopment, explained that a Condemnation of Real Estate and Notice of Service of Petition for Condemnation by Publication was filed in Allen Circuit and Superior Courts against Wordex Corporation. The Wordex Corporation cannot be located and perhaps has dissolved. The Wordox Corporation must respond to the petition within 30 days after the last notice of the action is published, and if they fail to do so, the Petition for Condemnation of Real Estate may be granted.

Mr. Lindsay remarked that the City is proposing to build a cold mix storage building.

14. Approval of claims in the amount of $82,948,077.09;
Jim Owen moved approval of claims in the amount of $82,948,077.09. John Stafford seconded. Motion carried. Claims to be sent to General Accounting.

15. Old Business:

Linda Buskirk gave an update on the status of snow removal.

16. New Business:

None.

Jim Owen moved to adjourn the Jan. 13, 1999 meeting. John Stafford seconded. Motion carried.

Meeting adjourned at 9: 25 a.m.

Linda Buskirk
Linda Buskirk, Chairman

James Owen
C. James Owen, Member

John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

January 20, 1999

[illegible]ard of Public Works
[illegible]eeting held in Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Ann Smith, Division of Public Works; David Ross & Tom Jones, City Engineering; Mario Trevino; Transportation Engineering Services; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Jim Riemke, Street Light Engineering; Bill Simmons, Water Resources; Pat Callahan & Mike Hicks, Planning & Design; Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc.

1. RECEIVE BIDS: Improvement Resolution 6581-99, River-Bank Stabilization: St. Mary's River at Wildmere Avenue – East Bank;

BERCOT INC.	$49,360.00
DEHNER INC.	$45,697.50
HOMETOWN CONST.	$53,490.00
Eng. Est.	$42,425.00

City Engineering to tabulate and report.

2. RECEIVE BIDS: Contract 99-01, Restoration of Water Maintenance Utility Cuts (WATER UTILITY);

BROOKS CONST.	$235,431.90
Eng. Est.	$236,900.90

Water Resources to tabulate and report.

3. Approval of Board Minutes of January 13, 1999;
Jim Owen moved approval of Board Minutes of January 13, 1999. John Stafford seconded. Motion carried. Minutes approved.

[illegible] **IMPROVEMENT RESOLUTION 6583-99**, Sherwood Terrace: Harrison Street to Calhoun Street by reconstructing curbs, sidewalks, drive approaches, alley approaches and new curb ramps (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, Director of Transportation Engineering Services, stated that this proposed project is in the 5th Council District. The cost for curbs, yardwalks and drive approaches shall be assessed 60% of the real estate abutting on said improvements and 40% upon the City of Fort Wayne. The cost for new curb ramps and alley approaches will be paid 100% by the City.
John Stafford moved approval of Improvement Resolution 6583-99. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Public Hearing to be scheduled.

5. **IMPROVEMENT RESOLUTION 254-99**, Foster Park Neighborhood Street Light Improvement (CEDIT/REVOLVING BARRETT LAW);

   Jim Riemke, Street Light Engineering, remarked that the current street lighting system in the Foster Park Neighborhood is approximately 60 years old. This neighborhood is located east of Old Mill Road and south of Rudisill Blvd. There are 58 lights proposed to be installed.
   Jim Owen moved approval of Improvement Resolution 254-99. John Stafford seconded. Motion carried. Copy to be herein incorporated. Public Hearing to be scheduled.

6. Approval of recommendation received from Water Resources Department to accept the work performed by Robbco, Inc. on Contract 98-01, Restoration of Water Maintenance Combined Utility Cuts;
   John Stafford moved approval of recommendation received from Water Resources Department to accept the work performed by Robbco, Inc. on Contract 98-01. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

7. Authorization for Release of Escrow received from Robbco, Inc. for Contract 98-01, Restoration of Water Maintenance Utility Cuts in the amount of $12,935.69. Escrow Agent is Ossian State Bank. Water Resources recommends approval;
   Jim Owen moved approval of Release of Escrow received from Robbco, Inc. for Contract 98-01 in the amount of $12,935.69. John Stafford seconded. Motion carried. Authorization for Release of Escrow to be sent to Escrow Agent.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Greeley and Hansen Engineers to provide professional services for the design of improvements to the Sunny Meadows Sanitary Sewer. Compensation for services performed shall be a not-to-exceed fee of $36,630.00 (SEWER UTILITY);

Mike Hicks, Planning and Design, apprised the Board of the following; during wet weather, the mainline sewer that runs through the Sunny Meadows Addition experiences flow restrictions, resulting in sewer overflows and backups into homes. The existing mainline is asbestos-coated pipe that is deteriorating, causing partial blockage of flow. The sewer line backs up to the point where sewage is pumped into the nearby creek at 5344 North Brookwood.

The sewer line runs through the Sunny Meadows Addition for approximately 2,634 lineal feet, starting behind 3918 Knollcrest, flowing north and east to an existing 18" sewer line behind 5579 Meadowbrook. The project is south of St. Joe Center Road, east of St. Joe Road, north of the State Development Center, and west of the Wyndemere Addition. This project is to focus on the feasibility of using the pipe bursting method of repair, along with the replacement of existing service taps.

Work to be completed for this project includes the preparation of the Technical Memo on design Consideration, Preliminary Design, the Final Design Engineering, assistance with obtaining construction permits, and bidding and construction services.
John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Greeley and Hansen Engineers to provide professional services for the design of improvements to the Sunny Meadows Sanitary Sewer. Jim Owen seconded. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

9. Approval of request received from Sturges, Griffin, Trent & Co. for the Board of Works to consider a revised partial vacation of a utility easement in Cross Creek Commons, Section I Phase III. Development Services staff has reviewed the revised partial easement vacation submitted and recommends approval;

   Jack Suter, Development Services, stated that the partial vacation of a utility easement is revised because the abstract company found a scrivener's error as well as incorrect reference to the previous easement.
   Jim Owen moved approval of the Revised Partial Vacation of a Utility Easement in Cross Creek Commons, Section I Phase III. John Stafford seconded. Motion carried. Copy to be on file in vault.

10. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Const., LLC on Improvement Resolution 6564-98, Lake Avenue: St. Joseph Blvd. to Anthony as an integral part of the City's transportation system;
    Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Const., LLC on Improvement Resolution 6564-98. John Stafford seconded. Motion carried. Acceptance letter to be sent.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. on Resolution 6533-98, Public Sidewalk Curb Ramp 1998 Intersections Phase I as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. on Resolution 6533-98 as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. for Resolution 6552-98, Public Sidewalks Curb Ramp 98 Intersection Phase VI as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. on Resolution 6552-98 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

.Approval of Change Order #2 and **FINAL** received from S. E. Johnson Companies, Inc. for Resolution 6555-98, Wells Street: First Street to Greenlawn Avenue increasing the contract amount by $5,979.69. The original contract amount was $238,767.69. The new contract price including this change order is $248,045.09;

Mario Trevino, Director of Transportation Engineering Services, explained that the bulk of the change order was due to the shortage of concrete base designed to put under the curb.
John Stafford moved approval of Change Order #2 and FINAL received from S. E. Johnson Companies, Inc. for Resolution 6555-98 increasing the contract amount by $5,979.69. Jim Owen seconded. Motion carried. Contract price to be increased.

14. Approval of Revolving Barrett Law claims in the amount of $18,180.28;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $18,180.28. John Stafford seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

15. Approval of claims in the amount $1,568,591.12;
John Stafford moved approval of claims in the amount of $1,568,591.12. Jim Owen seconded. Motion carried. Claims to be sent to General Accounting.

16.New Business:

I. Pat Callahan, Manager of Planning and Design, presented an Exemption of Fees document for Board approval in which the City of Fort Wayne grants to the owner of a single-family residence located at 9426 Bluffton Road, a one-time exemption of the sanitary sewer tapping fee and the area connection fee for one acre around the single family house in exchange for an easement. Any future development that takes place is subject to all fees that are associated with the sewer line.
John Stafford moved approval of Exemption of Fees for the owner of a single-family residence located at 9426 Bluffton Road for the sanitary sewer tapping fee and the area connection fee for one acre around the single family house in exchange for an easement. Jim Owen seconded. Motion carried. Copy to be on file in vault.

II. Linda Buskirk gave an update on the pothole repair for the City of Fort Wayne.

17.Old Business:

None.

Jim Owen moved to adjourn the January 20, 1999 meeting. John Stafford seconded. Motion carried.

Meeting adjourned at 9:45 a.m.

Linda Buskirk
Linda Buskirk, Chairman

C. James Owen, Member

John Stafford
John Stafford, Member

Carolyn S. Newport
Carolyn S. Newport, Clerk

January 20, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Marj Enders, Barrett Law; Denny Root, Transportation Engineering Services.

1. Confirm Assessment Roll – Final Hearing, Improvement Resolution 6556-98, Meyer Avenue: Fairfield Avenue to South Wayne Avenue - Reconstruction of Roadway, Curbface Walk, Drive Approaches, Alley Approaches, new ADA curb ramps, rehabilitation of storm sewers and mulched seeding restoration.
Jim Owen moved to confirm Assessment Roll for Improvement Resolution 6556-98. John Stafford seconded. Motion carried. Assessment Roll to be sent to the Department of Finance.

Meeting adjourned at 10:35 a.m.

Linda Buskirk
Linda Buskirk, Chairman

C James Owen
C. James Owen, Member

John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

January 27, 1999

ard of Public Works
eeting held in Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, John Stafford, & Carolyn Newport, BOPW; Ann Smith & Rhonda Miller, DOPW; David Ross & Tom Jones, City Engineering; Charles Bailey, Carl Wilson, & Alexis Presley, Contract Compliance; Terry Atherton & Deb Farrell, Utility Administration; David Sedestrom, City Controller's Office; Sandy Maldeney, Property Manager; Doug Pooler, Filtration Plant; John McGaulay & Kim Pupillo, PIO; Mario Trevino, Transportation Engineering Services; Steve Martin, City Utilities Accounting; Greg Meszaros, Chief of Engineering; Pat Callahan, Ted Nitza, & Mike Hicks, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard, Support Services; Brent Doctor, Bonar oup; Paul Powers & Kent Halloran, Malcolm Pirnie, Inc.; Bryan Beasor & Matt Land, BAT nsulting, Inc.; Bruce Johns, IET.

1. RECEIVE BIDS: Improvement Resolution 562-1998, Kensington Blvd./State Blvd. Area Storm Sewer Improvements (SEWER UTILITY REVENUE BOND;

DEHNER INC.	$1,220,400.00
EARTH CONST.	$1,166,106.00
FLEMING EXCAVATING	$ 996,965.01
FOX CONTRACTORS	$1,117,060.40
KREAGER BROTHERS	$1,178,760.00
Eng. Est.	$1,050,000.00

Malcolm Pirnie, Inc. to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 578-1998, Pond #1 – Pond #2 Interconnect Pipe Repair (Sewer Utility Revenue);

MILLER PIPE LINE	$ 169,100.00
Eng. Est.	$ 150,500.00

Engineering Support Services to tabulate and report.

CIVIC CENTER PARKING GARAGE - BID TABULATION

JANUARY 27, 1999
9:00 AM EST @ BOARD OF PUBLIC WORKS
ARCHITECTS BASE BID ESTIMATE - $850,300.00

BONAR
GROUP

CONTRACTOR	F. E. Gates Co. (317) 576-8360	National Restoration Systems (NRS) (847) 934-3400	Structural Preservation Systems (SPS) (317) 791-5149	Volunteer Restoration (423) 521-7663	Western Waterproofing Company, Inc. (317) 377-6040
BASE BID	**$689,650.00**	**$657,504.50**	**$685,342.70**	**$673,467.00**	**$690,546.66**
ALT. A1 (add to base)	$96,323.40 (+$18,972.00)	$156,600.00 (+$45,000.00)	$135,720.00 (+$34,185.00)	$116,280.00 (+$20,880.00)	$117,849.00 (+$13,653.00)
ALT. S1 (add to base)	$221,770.20 (+$44,021.80)	$141,202.00 (+$24,918.00)	$166,120.00 (+$8,306.00)	$124,590.00 (+$4,153.00)	$170,106.88 (+$20,765.00)
ALT. S2 (add to base)	$186,885.00 (+$9,136.60)	$174,426.00 (+$58,142.00)	$249,180.00 (+$91,366.00)	$124,590.00 (+$4,153.00)	$179,409.60 (+$30,067.72)
ALT. S3 (add to base)	$180,240.20 (+$2,491.80)	$161,967.00 (+$45,683.00)	$195,191.00 (+$37,377.00)	$141,202.00 (+$20,765.00)	$207,650.00 (+$58,308.12)
ALT. S4	$36,000.00	$180,000.00	$40,000.00	$16,000.00	$25,000.00
TOTAL					
START/ COMPLETE	3/1/99 153 days	THIS PAGE IS MISSING	4/1/99 200 days	4/1/99 150 days	1/28/99 150 days
FORM 95/96	YES	YES	YES	YES	YES
EBE FORM	YES	YES	YES	YES	YES
BID BOND	YES	YES	YES	YES	YES
ADDENDA	YES	THIS PAGE IS MISSING	YES	YES	YES
AFF. ACTION	YES	YES	YES	YES	YES
NON-SEG.	YES	YES	YES	YES	YES
FIN. STATE.	YES	YES	YES	YES	YES
NOTES	barricade info.	barricade info., last bid form page is missing...no signature.	barricade info., additional company & personnel experience info supplied	barricade info., low company assets	barricade info.

3. **RECEIVE BIDS:** Civic Center Parking Garage – 1998 Renovations (PARKING ADMINISTRATION FUND);

   See attached bidder's list.
   Bonar Group to tabulate and report.

4. **AWARD:** Improvement Resolution 6581-99, Riverbank Stabilization: St. Mary's River at Wildmere Drive, East Bank to Dehner Construction, Inc. in the amount of $45,697.50. Contract Compliance concurs with this award (CITY ENGINEERING BUDGET);
   John Stafford moved approval of award for Improvement Resolution 6581-99 to Dehner Construction Co., Inc. in the amount of $45,697.50. Linda Buskirk seconded . Motion carried. Notice of Award to be sent. City Engineering to prepare contracts.

5. **AWARD:** Contract 99-01, Repair of Water Maintenance Utility Cuts to Robbco, Inc. in the amount of $235,431.90. Contract Compliance concurs with this award (WATER UTILITY);
   John Stafford moved approval of award for Contract 99-01 to Robbco, Inc. in the amount of $235,431.90. Linda Buskirk seconded. Motion carried. Notice of Award to be sent.

6. Approval of Board Minutes of January 20, 1999;
   John Stafford moved approval of Board Minutes of January 20, 1999. Linda Buskirk seconded. Motion carried. Minutes approved.

7. **IMPROVEMENT RESOLUTION 589-1998,** Wildwood Avenue Area Sewer Rehabilitation, Home Avenue Subbasin K07026 (SEWER UTILITY REVENUE);

   Paul Powers of Malcolm Pirnie, Inc. stated that this improvement is for the rehabilitation of existing 12-inch through 24-inch diameter combined sewers to be constructed within the right-of-way immediately north and south of Wildwood Avenue between Beaver and South Wayne in conjunction with the City's Combined Sewer Capacity Improvements Program. This rehabilitation will significantly reduce the intrusion of roots and associated accumulation of debris. The present situation has caused flooding and basement backups within the vicinity.
   John Stafford moved approval of Improvement Resolution 589-1998. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 1/29 and 2/5 with date to receive bids on 2/24/99.

8. **IMPROVEMENT RESOLUTION 6585-99,** Taylor Street: Broadway to Fairfield Avenue by milling and resurfacing pavement, constructing curb ramps, spot reconstructing curbs and sidewalks; installing pavement markings and other related roadway work (CEDIT);

Mario Trevino, Director of Transportation Engineering Services, explained that this proposed 4-block project is in the 5th Council District. It is expected to be completed in mid July.
John Stafford moved approval of Improvement Resolution 6585-99. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 1/29 and 2/5/99 with date to receive bids on 2/17/99.

9. Approval of **RESOLUTION** for Vehicle and Equipment Lease financing for use by the Fort Wayne Police Department. The Board of Public Works will receive bids from potential lessors February 2, 1999;

   David Sedestrom, Deputy Controller, explained that this Resolution is for an annual financing lease for cars to be used by the Fort Wayne Police Department. The financial institutions will be submitting quotes for monthly and semi-annual payments by 2/2/99.
   John Stafford moved approval of Resolution for Vehicle and Equipment Lease financing for use by the Fort Wayne Police Department. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated.

10. Approval of Change Order #4 received from Kinder Builders, Inc. for the Public Safety Training Academy increasing the contract amount by $4,000.00. The original contract amount was $535,930.00. The new contract price including this change order is $640,299.00;

    Sandy Maldeney, Property Manager, explained that it was necessary for the contractor to inspect and remove loose existing plaster cornice at perimeter of building (single story areas only).
    John Stafford moved approval of Change Order #4 received from Kinder Builders, Inc. for the Public Safety Training Academy increasing the contract amount by $4,000.00. Linda Buskirk seconded. Motion carried. Contract price to be increased.

11. Approval of request received from City Utilities General Accounting to write off delinquent Revenue Accounts in the amount of $17,925.60. The write-off is for the month of September 1998;

    Steve Martin of City Utilities General Accounting said that this request is in line with the average write off.
    John Stafford moved approval of request received from City Utilities General Account to write off delinquent Revenue Accounts in the amount of $17,925.60. Linda Buskirk seconded. Motion carried. Delinquent Revenue Accounts to be sent to City Utilities General Accounting.

12. Approval of request received from City Utilities General Accounting to write off a miscellaneous delinquent account in the amount of $3,200.00;

Steve Martin of City Utilities General Accounting said that the write off is due to a one-time in-house sewer repair. The property owner failed to pay for the repair and it will be turned over to a collection agency.
Linda Buskirk moved approval of request received from City Utilities General Accounting to write off the miscellaneous delinquent account in the amount of $3,200.00. Linda Buskirk seconded. Motion carried. Miscellaneous delinquent account to be sent to City Utilities General Accounting.

13. Approval of Change Order #1 received from Brooks Construction Co., Inc. for Improvement Resolution 6530-98, Clay, Main, and Superior Resurfacing increasing the contract amount $1,150.00. The original contract amount was $140,910.90. The new contract price including this change order is $142,060.90;

Mario Trevino explained that the adjustment of castings was not in the original scope of work. It was also necessary to remove and replace a deteriorated catch basin.
John Stafford moved approval of Change Order #1 received from Brooks Construction Co., Inc. for Improvement Resolution 6530-98 increasing the contract amount $1,150.00. Linda Buskirk seconded. Motion carried. Contract price to be increased.

14. Approval of Supplemental Agreement between the City of Fort Wayne and Bernardin, Lochmueller & Associates, Inc. to provide professional services for the design of improvements to Anthony Blvd.; Tillman Road to Paulding Road. The proposed improvements include the relocation/upgrade of a water main and related appurtenances. Compensation for services performed shall be $4,500 (WATER UTILITY);
John Stafford moved approval of Supplemental Agreement between the City of Fort Wayne and Bernardin, Lochmueller & Associates, Inc. to provide professional services for the design of improvements to Anthony Blvd.; Tillman Road to Paulding Road. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

15. Approval of Contract 99-01, Restoration of Water Maintenance Utility Cuts between Robbco, Inc. and the City of Fort Wayne in the amount of $235,431.90 (WATER UTILITY);
John Stafford moved approval of Contract 99-01 between Robbco, Inc. and the City of Fort Wayne in the amount of $235,431.90. Linda Buskirk seconded. Motion carried. Contract 99-01 to be sent to City Council.

16. Approval of Sewer Contract 98-S-67 between Plumber & Steamfitters Union Local 166 and the Fort Wayne Water Pollution Control Utility to construct a local sanitary seer to serve Plumbers & Steamfitters Union Hall. This area has been designated GREEN. This project is outside the City. A waiver of remonstrance against annexation has been signed. A Conceptual Approval has been granted from Planning (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that the above-mentioned sewer contract will include 835± LF of 8" PVC pipe.
John Stafford moved approval of Sewer Contract 98-S-67 between Plumber & Steamfitters Union Local 166 and the Fort Wayne Water Pollution Control Utility. Linda Buskirk seconded. Motion carried. Sanitary sewer to be constructed.

17. Approval of Contract for Professional Services between BAT Consulting, Inc. and the City of Fort Wayne for Management Transition Integration for the Division of Utilities. The City shall pay $2,000 per consultant per day (including travel expenses) for up to thirty-one days and not to exceed $62,000.00 (City Utilities Budget);

Terry Atherton, Director of Utility Administration, explained that this contract is due to the changes in culture as well as daily operations at the Water Filtration Plant that are a result of interventions in 1998.

The scope of work will include the following:

- Management coaching and development.
- Determining roles and responsibilities in the office with respect to the implementation of the automated payroll system.
- Accountability structures.
- Maintain continuity from 1998 work to future reengineering efforts.
- Development of interim training program to help employees meet minimum job requirements.
- Examine and adjust job descriptions if necessary.
- Dealing with current performance problems
- Assist leadership in finalization of the Memorandum of Understanding.

John Stafford moved approval of Contract for Professional Services between BAT Consulting, Inc. and the City of Fort Wayne for Management Transition Integration for the Division of Utilities. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Improvement Resolution 6546-98, Public Sidewalk Curb Ramp, Phase IV as an integral part of the City's transportation system;
John Stafford moved to accept the work performed by Hipskind Concrete Corp. on Improvement Resolution 6546-98 as an integral part of the City's transportation system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Construction, LLC on Improvement Resolution 6556-98, Meyer Avenue: Fairfield Avenue to South Wayne Avenue as an integral part of the City's transportation system;
John Stafford moved to accept the work performed by Benchmark Construction, LLC on Improvement Resolution 6556-98 as an integral part of the City's transportation system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Pioneer Associates, Inc. on Improvement Resolution 6565-98, Broadway Underpass and Norfolk Southern Corp. Bridge Improvement as an integral part of the City's transportation system;
John Stafford moved to accept the work performed by Pioneer Associates, Inc. on Improvement Resolution 6565-98 as an integral part of the City's transportation system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Strawser, Inc. on Improvement Resolution 6568-98, 1998 Micro-Sealing Program as an integral part of the City's transportation system;
John Stafford moved to accept the work performed by Strawser, Inc. on Improvement Resolution 6568-98 as an integral part of the City's transportation system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

22. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Const. Co., Inc. on Improvement Resolution 6508-97 and 6509-97, Dunbar Lane: Calhoun Street to Bristol and Kent Road: Dunbar Lane to Cox Drive as an integral part of the City's transportation system;
John Stafford moved to accept the work performed by Brooks Const. Co., Inc. on Improvement Resolution 6508-97 as an integral part of the City's transportation system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6540-98, Donna Drive Reconstruction 1998 as an integral part of the City's transportation system;
John Stafford moved to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6540-98 as an integral part of the City's transportation system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Stargate Court Apartments to place a sign to encroach into the right-of-way at 2307 Florida Drive. Various City Departments have approved and Encroachment License committee recommends approval;
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Stargate Court Apartments to place a sign to encroach into the right-of-way at 2307 Florida Drive. Linda Buskirk seconded. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorder.

Approval of Encroachment License Agreement between the City of Fort Wayne and Reilley Real Estate, LLC for an existing chain link fence located in the right-of-way at 4220 Earth Drive. Various City Departments have approved and Encroachment License committee recommends approval;
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Reilley Real Estate, LLC for an existing chain link fence located in the right-of-way at 4220 Earth Drive. Linda Buskirk seconded. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorder.

26. Approval of Encroachment License Agreement between the City of Fort Wayne and Innovative Environmental Technologies, Inc. to place a 7' security chain link into the right-of-way at 1416 Division Street.

David Ross, City Engineer stated that the City Planning Department had noted an objection to the chain link fence being placed in the right-of-way. Mr. Ross remarked that the building also encroaches into the right-of-way.

Bruce Johns of Innovative Environmental Technologies, Inc. stated that he had wanted to place the fence to prevent dumping. Mr. Johns stated that the building was built a number of years ago before he was involved.
John Stafford moved to table the Encroachment License Agreement between the City of Fort Wayne and Innovative Environmental Technologies, Inc. until David Ross

could meet with City Planning to discuss the matter. Linda Buskirk seconded. Motion carried. Encroachment License Agreement tabled.

Claims in the amount of $9,634,814.36;

John Stafford moved approval of claims in the amount of $9,634,814.36. Linda Buskirk seconded. Motion carried. Claims to be sent to General Accounting.

28.Old Business;

None.

29.New Business;

None.

John Stafford moved to adjourn the January 27, 1999 meeting. Linda Buskirk seconded.

Meeting adjourned at 10:05 a.m.

Linda Buskirk

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford

John Stafford, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

Feb. 3, 1999

Board of Public Works
Meeting held in Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Ann Smith, DOPW; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Rick Orr, Finance Manager; Carl Wilson & Alexis Presley, Contract Compliance; John McGauley & Kim Pupillo, PIO; Doug Pooler, Filtration Plant; Greg Meszaros, Chief of Engineering; Pat Callahan, Wendy Reust, Mike Fruchey, & Ted Nitza, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard, Support Services; Paul Powers & Kent Halloran, Malcolm Pirnie, Inc.; David Sedestrom, Deputy Controller; Bill Stevens, [illegible]ooks Construction Company.

1. RECEIVE BIDS: Vehicle & Equipment Lease financing for use by the Fort Wayne Police Department;

   Bids were received from the following:

   BANK ONE LEASING
   FORD MOTOR CREDIT
   KEY CORP
   NORWEST INVESTMENT

   David Sedestrom, Deputy Controller, removed the bids to tabulate and make a recommendation under old business.

2. RECEIVE BIDS: Improvement Resolution 566-1998, Charlotte Avenue Storm Sewer Improvements (SEWER UTILITY REVENUE BOND;

DEHNER INC.	$921,330.24
EARTH CONST.	$948,972.00
FLEMING EXCAVATING	$1,161,977.00 Noted correction on Item #2 and #59 that has been initialed by bidder
J & L CONSTRUCTION	$885,293.00 Noted correction on Total Bid Price and Item #2 that has been initialed by bidder
S. E. JOHNSON COMPANIES	$998,398.50 Noted correction on Item #19 that has been initialed by bidder
KREAGER BROTHERS	$1,043.900.00
Eng. Est.	$1,050,000.00

Malcolm Pirnie to tabulate and report.

Board of Public Works Meeting recessed at 9:10 a.m. for Board of Stormwater Board meeting.

Meeting reconvened at 9:25 a.m.

3. **AWARD:** Improvement Resolution 562-1998, Kensington Blvd./State Blvd. Area Storm Sewer Improvements to Fleming Excavating, Inc. in the amount of $996,965.01. Contract Compliance concurs with this award. (SEWER UTILITY REVENUE);
Jim Owen moved approval of award for Improvement Resolution 562-1998 to Fleming Excavating, Inc. in the amount of $996,965.01. John Stafford seconded. Motion carried. Notice of Award to be sent. Malcolm Pirnie, Inc. to prepare contracts.

4. **AWARD:** Improvement Resolution 578-1998, Pond No. 1 – Pond No. 2, Interconnect Pipe Repair to Miller Pipeline Corporation in the amount of $169,100.00. Contract Compliance concurs with this award. (SEWER UTILITY REVENUE);
John Stafford moved approval of award for Improvement Resolution 578-1998 to Miller Pipeline Corporation in the amount of $169,100.00. Jim Owen seconded. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

5. Approval of Board Minutes of January 27, 1999;
John Stafford moved approval of Board Minutes of January 27, 1999. Linda Buskirk seconded. Motion carried. Board Minutes of January 27, 1999 approved.

Approval of Public Hearing Minutes of January 20, 1999 for Improvement Resolution 6556-98, Meyer Avenue: Fairfield Avenue to South Wayne Avenue (CEDIT/REVOLVING BARRETT LAW);
John Stafford moved approval of Public Hearing Minutes of January 20, 1999 for Improvement Resolution 6556-98. Jim Owen seconded. Motion carried. Public Hearing Minutes of January 20, 1999 for Improvement Resolution 6556-98 approved.

7. **IMPROVEMENT RESOLUTION 6582-99,** Wayne Street: Hanna Street to Anthony Blvd. by milling, patching and resurfacing pavement; constructing curb ramps, new curbs, sidewalks; rehabilitating storm water structures, adjusting water valves; installing pavement markings and restoring the park strip (CEDIT NEIGHBORHOOD);

Mario Trevino, stated that this improvement would be in the First District and is needed because of deteriorated conditions.
John Stafford moved approval of Improvement Resolution 6582-99. Jim Owen seconded. Motion carried. Copy to be herein incorporated.

Approval of Change Order #2 (Amended) and FINAL received from Brooks Construction Co., Inc. for Improvement Resolution #6496-97, Wallace Street Re-Alignment increasing the contract amount by $4,463.16. The original contract amount was $143,943.23. The new contract price including this change order is $166,005.35;

Mario Trevino apprised the Board of the following: the project has been closed out by request of contractor. Transportation Engineering Services informed the prime contractor (Brooks Construction Co., Inc.) that quantities were used but not invoiced. The Contractor assured engineering that their numbers were good. The sub-contractor for electrical and lighting then discovered that they hadn't turned in all quantities to their prime. Brooks then requested to re-open the project to regain what they are due. The amount of $6,370.00 was the extra total they did not receive.

Bill Stevens from Brooks Construction Co., Inc., verified that the items not invoiced were traffic related.
Jim Owen moved approval of Change order #2 (Amended) and FINAL received from Brooks Construction Co., Inc. for Improvement Resolution

#6496-97 increasing the contract amount by $4,463.16. John Stafford seconded. Motion carried. Contract price to be increased.

9. **IMPROVEMENT RESOLUTION 570-1998,** Water Pollution Control Plant CSO Pump Station Rehabilitation and Automation (SEWER UTILITY REVENUE);

Wendy Reust, Planning & Design, explained that this improvement would include replacement of the CSO pump seal water system, rehabilitation of CSO pumps nos. 3 and 4, painting, cleaning the wetwell rehabilitation of the CSO pump motors and associated motor control center, replacement of the two pump drives, and CSO pump automation.

Wendy Reust said that the Pump Station was built in 1970.
John Stafford moved approval of Improvement Resolution 570-1998. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Property owners 2/5 & 2/12/99 with date to receive bids on 2/24/99.

10. **IMPROVEMENT RESOLUTION 1074-98,** Hacienda Village Phase IIIB Water (WATER UTILITY REVENUE/REVOLVING BARRETT LAW);

Ted Nitza, Planning & Design, stated that the sewer phase is broken up into three phases, A, B, and C. Phase A is in the process of being constructed right now. The water projects will be done in conjunction with the sewer projects under Phase B and C.

Mary Jane Slaton stated that public hearings will be held with property owners on the water projects.
John Stafford moved approval of Improvement Resolution 1074-98. Jim Owen seconded. Motion carried. Copy to be herein incorporated.

11. **IMPROVEMENT RESOLUTION 1075-98,** Hacienda Village Phase IIIC Water (WATER UTILITY REVENUE/REVOLVING BARRETT LAW);
Jim Owen moved approval of Improvement Resolution 1075-98. John Stafford seconded. Copy to be herein incorporated.

12. **EMERGENCY RESOLUTION** for repair of raw water lines at the Three Rivers Water Filtration Plant;

Doug Pooler, Superintendent of the Three River Water Filtration Plant, apprised the Board of the following; the Plant is dependent on an adequate supply of raw water to provide potable water for the City of Fort Wayne. The raw water cannot be pumped into the Water Filtration Plant through the normal lines and the extent of the damage to the normal lines and valves is unknown. Since this requires immediate action, it is necessary for Purchasing to issue an emergency purchase order to the contractor chosen for said repairs. The cost could exceed twenty five thousand dollars.

John Stafford moved approval of Emergency Resolution for repair of raw water lines at the Three Rivers Water Filtration Plant. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Emergency Purchase Order to be issued.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for On-Call Engineering for the Three Rivers Water Filtration Plant Technical Design Automation Services. Compensation for all work orders authorized under this Agreement shall not exceed $364,000 (WATER UTILITY);

Doug Pooler, Superintendent of the Three Rivers Water Filtration Plant, apprised the Board of the following; this agreement is a result of the Master Plan performed by EMA in the early 90's. The work will cover engineering services related to the evaluation, preliminary design, final design and construction assistance for chemical feed system improvements to facilitate the automatic operation from the plant monitoring and control system. The overall impact is chemical reduction, eliminating manual adjustments, and elimination of several operator positions.

Mr. Pooler stated that Malcolm Pirnie would give several updates during the process.
Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for On-Call Engineering for the Three Rivers Water Filtration Plant Technical Design Automation Services. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

14. Approval of Utility Registration Statement for use of City right-of-way for the following companies:

Indiana Michigan Power Company
AT&T Communications of Indiana, Inc.
GTE North Incorporated
US Xchange of Indiana LLC
KMC Telecom II, Inc.
Fort Wayne City Utilities
MCImetro Access Transmission Services, Inc.
Northern Indiana Public Service Company

Rick Orr, Finance Manager and Manager of the Right-of-Way Department, explained that this is acknowledgement by the City of which companies are considered public utilities under the State law. Mr. Orr said that the City cannot charge rental fee but can recover direct costs through excavation and inspection costs.
John Stafford moved approval of Utility Registration Statement for use of City right-of-way for the above-mentioned companies. Jim Owen seconded. Motion carried. Copy to be placed on file in vault.

15. Approval of Escrow Agreement received from Bercot, Inc. for Contract 1072-98, Hurshtown Reservoir North Embankment Improvements. Escrow Agent is National City Bank.
Jim Owen moved approval of Escrow Agreement received from Bercot, Inc. for Contract 1072-98. John Stafford seconded. Motion carried. Copy to be sent to Escrow Agent.

16. Approval of Contract 98-S-66 between CBJ Brookside Lakes, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve Brookside Lakes Phase I. This area has been designated GREEN. This project is inside the City. (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this project is located on Lahmeyer and Stellhorn Road on the southwest corner. It will include 1453 LF of 8” pipe.
John Stafford moved approval of Contract 98-S-66 between CBJ Brookside Lakes, LLC and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Sanitary sewer to be constructed.

17. Approval of Contract 98-S-71 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve Hunter’s Point Extended West. This area has been designated GREEN.

This project is outside the City. A Conceptual Approval has been granted from Planning. (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this development is on Wheelock Road and is to include 335 L.F. of 8" pipe.
Jim Owen moved approval of Contract 98-S-71 between Mill Ridge Development Corp and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer to be constructed.

18. Approval of Contract 98-S-72 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve Mystic Woods Extended West. This area has been designated GREEN. This project is outside the City. A Conceptual Approval has been granted from Planning. (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that this project is to include 373 L.F. of 8" pipe.
    Jim Owen moved approval of Contract 98-S-72 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer to be constructed.

19. Approval of Contract 98-S-75 between Windsor Oaks Limited Liability Company and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve Windsor Oaks Sanitary Extension West. This area has been designated GREEN. This project is outside the City. A Conceptual Approval has been granted from Planning. (PRIVATELY FUNDED);

    Jack Suter stated that this project is located on Maysville Road south of 469 and is to include 178 L.F. of 8" pipe.
    John Stafford moved approval of Contract 98-S-75 between Windsor Oaks Limited Liability Company and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Sanitary sewer to be constructed.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 98-S-46, Steeple Chase Section I On-site Gravity/Off-site Gravity Lift Station Force Main as an integral part of the City's sanitary sewer system;

Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 98-S-46 as an integral part of the City's sanitary sewer system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 98-S-48, Steeple Chase Section II as an integral part of the City's sanitary sewer system; **John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 98-S-48 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.**

22. Approval of recommendation received from Engineering Support Services to accept the work performed by Fleming Excavating, Inc. on Sewer Contract 98-S-51, Apple Glen – Kohl's as an integral part of the City's sanitary sewer system; **Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Fleming Excavating, Inc. on Sewer Contract 98-S-51 as an integral part of the City's sanitary sewer system. John Stafford seconded. Motion carried. Acceptance letter to be sent.**

23. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6485-97, Creighton Avenue Improvements 1997: Broadway to Fairfield Avenue as an integral part of the City's transportation system; **John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6485-97 as an integral part of the City's transportation system. Motion carried. Jim Owen seconded. Motion carried. Acceptance letter to be sent.**

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Innovative Environmental Technologies, Inc. to place a 7' security chain link fence into the right-of-way at 1415 Division Street. (Tabled from last week). Various City Departments have approved and Encroachment License committee recommends approval;

John Stafford moved to take the Encroachment License Agreement between the City of Fort Wayne and Innovative Environmental Technologies, Inc. off the table for discussion.

David Ross, City Engineer, explained that he had a meeting with the City Plan Department and they had no main objection to the encroachment.
John Stafford moved to grant the Encroachment License Agreement between the City of Fort Wayne and Innovative Environmental Technologies, Inc. to place a 7' security chain link fence into the right-of-way at 1415 Division Street. Jim Owen seconded. Motion carried. The 7' security chain link fence to be constructed.

25. Approval of Taxi Cab License Renewal Gahe Lynn Giessler (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Jim Owen moved approval of Taxi Cab License Renewal Gahe Lynn Giessler. John Stafford seconded. Motion carried. License to be renewed.

26. Approval of Revolving Barrett Law claims in the amount of $9,136.93;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $9,136.93. John Stafford seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

27. Approval of claims in the amount of $15,867,653.42;
Jim Owen moved approval of claims in the amount of $15,867,653.42. John Stafford seconded. Motion carried. Claims to be sent to General Accounting.

28. Old Business;

David Sedestrom, Deputy Controller, approached the Board with the tabulation from the Vehicle and Equipment Lease financing for use by the Fort Wayne Police Department. He recommended that the award be made to Bank One Leasing Corporation with 4.320% interest rate with 10 semi-annual payments. The total cost of financing would be $66,133.00 with total payments including carrying charges $641,380.00.
John Stafford moved approval of award for the Vehicle and Equipment Lease financing for use by the Fort Wayne Police Department to Bank One Leasing Corporation. Jim Owen seconded. Motion carried.

29. New Business;

None.

Jim Owen moved to adjourn the Feb. 3, 1999 meeting. John Stafford seconded. Motion carried.

Meeting adjourned at 10:35 a.m.

____
Linda Buskirk, Chairman

C James Owen
C. James Owen, Member

John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

FEBRUARY 3, 1999

ard of Stormwater Management
Omni Room – Room 250
Meeting held at 9:10 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Ann Smith, DOPW; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Rick Orr, Finance Manager; Carl Wilson & Alexis Presley, Contract Compliance; John McGauley & Kim Pupillo, PIO; Doug Pooler, Filtration Plant; Greg Meszaros, Chief of Engineering; Pat Callahan, Wendy Reust, Mike Fruchey, & Ted Nitza, Planning & Design; Mary Jane Slaton, Nancy Townsend, & Jack Suter, Development Services; Ron Sheppard, Support Services; Paul Powers & Kent Halloran, Malcolm Pirnie, Inc.; David Sedestrom, Deputy Controller; Bill Stevens, Brooks Construction Company.

Approval of Stormwater Management Minutes of December 23, 1998;
Jim Owen moved approval of Stormwater Management Minutes of December 23, 1998. Terrance McCaffrey seconded. Motion carried. Stormwater Management Minutes approved.

2. Approval of Joint Board of Public Works and Stormwater Management Board Minutes of December 30, 1998;
Terrance McCaffrey moved approval of Joint Public Works and Stormwater Management Board Minutes of December 30, 1998. Jim Owen seconded. Joint Board of Public Works and Stormwater Management Board Minutes approval.

3. Update on Progress of investigation of Stormwater petitions;

Nancy Townsend, Development Services, apprised the Board of the following; on September 9, 1998 an agreement was entered into by the Board of Public Works with Bonar Group to assist the Development Services Department with the examination of all stormwater petition requests, gather information from the petitioners and prepare an Engineering Lite Report for each petition. The list of Engineering Lite Reports was narrowed down to twelve and Bonar has completed five (two were combined) and has six more to complete. Ms.

Townsend said that Bonar is requesting an extension of six weeks because of the inclement weather and she feels that this request is reasonable.
Old Business:

None.

5. New Business:

None.

Terrance McCaffrey moved to adjourn the February 3, 1999 Board of Stormwater Management Meeting. Jim Owen seconded. Motion carried.

Meeting adjourned at 9:25 a.m.

Linda Buskirk
Linda Buskirk, Chairman

James Owen
C. James Owen, Member

Terrance P McCaffrey
Terrance P. McCaffrey, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

FEBRUARY 10, 1999

Board of Public Works
[illegible]om 250 – Omni Room
[illegible]eting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: C. James Owen, John Stafford, Carolyn S. Newport, BOPW; R. David Boyer, Assoc. City Atty.; Ann Smith, DOPW; Mario Trevino, Transportation Engineering Services; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Kim Pupillo, PIO; Greg Meszaros, Chief of Engineering; Pat Callahan, Planning & Design; Mary Jane Slaton, Development Services; Ron Sheppard, Engineering Support Services; Paul Powers, Malcolm Pirnie, Inc.; Sandy Maldeney, Property Manager; Tom Jones, City Engineering. Linda Buskirk, absent.

Jim Owen presided in Linda Buskirk's absence.

AWARD: Improvement Resolution 566-1998, Charlotte Avenue Area Storm Sewer Improvements to J & L Construction & Excavation, Inc. in the amount of $877,293.00. This amount is less that the $885,293.00 amount read at the bid opening due to errors in the Bidder's mathematics. The Bidder has agreed to the revised price. Contract Compliance concurs with this award (SEWER UTILITY REVENUE BOND);
John Stafford moved approval of award for Improvement Resolution 566-1998 to J & L Construction & Excavation, Inc. in the amount of $877,293.00. Jim Owen seconded. Motion carried. Notice of Award to be sent. Malcolm Pirnie, Inc. to prepare contracts.

2. **AWARD:** Civic Center Garage Renovations to Volunteer Restoration in the amount of $731,111.94, which includes the base bid, Alternate A1 and Alternate S3 with testing. Contract Compliance concurs with this award (PARKING ADMINISTRATION FUND);
John Stafford moved approval of Civic Center Garage Renovations to Volunteer Restoration in the amount of $731,111.94. Jim Owen seconded. Motion carried. Notice of Award to be sent. Bonar Group to prepare contracts.

3. Approval of Board Minutes of February 3, 1999;
   John Stafford moved approval of Board Minutes of February 3, 1999. Jim Owen seconded. Motion carried. Board Minutes approved.

4. **IMPROVEMENT RESOLUTION 6579-99,** Jesse Avenue Sidewalks (CEDIT NEIGHBORHOOD);

   Mario Trevino, Director of Transportation Engineering Services, explained that the scope of work is for constructing new sidewalks along the east side of Hamilton Park on Jessie Avenue from Spring Street to Putnam Street.
   John Stafford moved approval of Improvement Resolution 6579-99. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Send Miscellaneous bid notice on 2/12/99 with date to receive bids on 2/24/99.

5. Approval of Change Order #3 received from Primco, Inc. for the Wells Street Bridge Historic Restoration increasing the contract amount by $16,941.80 (PARK BOARD & ISTEA FUNDS);

   Jeff Baxer, Parks & Recreation, apprised the Board of the following: after investigation of the condition of the existing S 10 X 25.4 steel member, it was determined that several of the existing I-beams had deteriorated beyond the stage of usability for the projects. There are eighteen fourteen-foot beams that will need to be replaced at the north and south ends of the bridge and twenty-six twelve foot beams that will have to be replaced along the western and eastern outside edges of the bridge deck.

   Mr. Baxter explained the Board of Public Works members signatures are needed on this change order as a Local Public Agency.
   John Stafford moved approval of Change Order #3 received from Primco, Inc. for the Wells Street Bridge Historic Rehabilitation Project increasing the contract amount by $16,941.80. Jim Owen seconded. Motion carried. Contract price to be increased.

6. Approval of Change Order #4 received from Primco, Inc. for the Wells Street Bridge Historic Restoration increasing the contract price by $556.32 (PARK BOARD AND ISTEA FUNDS);

   Jeff Baxter, Parks & Recreation, said that this change order is due to a missing piece of structural steel at joint L6 eastern interior that was not addressed in the plans.

John Stafford moved approval of Change Order #4 received from Primco, Inc. for the Wells Street Bridge Historic Restoration increasing the contract amount by $556.32. Jim Owen seconded. Motion carried. Contract price to be increased.

7. Approval of 1999 CEDIT Funded Neighborhood Requests for Standard Street Lighting;

SECOND DISTRICT	COST
Karen Court	$4,400
Penrose Dr.: Parkerdale to Derome	$4,000
South Drive: Wyandotte to Buesching	$5,200
TOTAL	**$13,600**

THIRD DISTRICT	
Garden Park Dr.: Woodbrook to Province	$8,000
Orlando Drive: 1100 to 1500 blocks	$5,000
Otsego Drive: 2000 block	$3,400
TOTAL	**$16,400**

FOURTH DISTRICT	
Melborne Ct.	$7,200
Lathrop Drive	$7,000
Olladale Drive	$9,000
Vanguard Drive	$10,000
TOTAL	**$33,200**

FIFTH DISTRICT	
Southfair Court	$10,000
West Concord Lane	$11,400
Home Avenue: 700 & 800 blocks	$3,200
Kinnaird Avenue: 700 & 800 blocks	$2,300
TOTAL	**$26,900**

John Stafford moved approval of 1999 Cedit Funded Neighborhood Requests for Street Lighting at the above locations. Jim Owen seconded. Motion carried. Street Light Orders to be sent to Street Light Engineering.

8. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. for Improvement Resolution 6549-98, Jefferson Blvd./Washington Blvd.: Broadway to Clinton Street and Thieme Drive to St. Mary's Bridge as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. for Improvement Resolution 6549-98 as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

9. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Primco, Inc. for 991.3 L.F. of concrete pavement on Congressional Parkway - Special Street Permit as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received to Transportation Engineering Services to accept the work performed by Primco, Inc. for 991.3 L. F. of concrete pavement on Congressional Parkway – Special Street Permit as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

.Approval of recommendation received from Transportation Engineering Services to accept the work performed by Bercot-Gibson Construction Company for Edgewood Industrial Park Block "D" – Special Street Permit as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Bercot-Gibson Construction Company for Edgewood Industrial Park Block "D" – Special Street Permit as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

11. Recommendation from Fire Chief Steve Hinton to install two fire hydrants on North Clinton near the intersection with Bethany Lane. The installation will be performed by Water Maintenance and Service with the cost of the installation to be funded from the Water Utility Capital Budget for 1999;

Mary Jane Slaton, Development Services, stated that when plans were received from the City Planning Department, it was discovered that there was not adequate water protection to serve this area resulting in this request.
John Stafford moved approval of recommendation from Fire Chief Steve Hinton to install two fire hydrants on North Clinton near the intersection with

Bethany Lane. Jim Owen seconded. Motion carried. Fire hydrants to be installed.

12.Approval of Contract for Improvement Resolution 576-1998, Water Pollution Control Plant Chemical Feed Systems Modifications between Bowen Engineering Corporation and the City of Fort Wayne in the amount of $224,200.00 (SEWER UTILITY);
John Stafford moved approval of Contract for Improvement Resolution 576-1998 in the amount of $224,200.00 between Bowen Construction Corporation and the City of Fort Wayne. Jim Owen seconded. Motion carried. Contract for Improvement Resolution 576-1998 to be sent to City Council.

13.Approval of Contract 97-S-6 between Scheidleman Excavating, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve Wyndemere Section III. This area has been designated GREEN. This project is inside the City. A Conceptual Approval has been granted from Planning (PRIVATELY FUNDED);

Ron Sheppard, Engineering Support Services, remarked that the work performed on this contract had been accepted but the contract was never executed.
John Stafford moved approval of Contract 97-S-6 between Scheidleman Excavating, Inc. and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Copy to be placed on file.

14.**AMENDMENT TO RESOLUTION No. 555-1997,** GS Interceptor Sewer Relief Project, Phase I, Easement Acquisition (WPC UTILITY REVENUES & COUNTY TIF FUNDS);

Pat Callahan, Planning & Design, explained that the GS Interceptor had to be rerouted due to unsuitable soil conditions which required two additional easements. This resolution directs the Water Pollution Control Utility to proceed with acquiring these easements.
John Stafford moved approval of Amendment to Resolution No. 555-1997. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Easements to be acquired.

15.**IMPROVEMENT RESOLUTION 548-1999,** Behepe Sewer Extension (SEWER UTILITY REVENUE);

Pat Callahan, Planning & Design, remarked that this project is being done in conjunction with the Allen County Redevelopment Commission. The 8" sewer would be constructed around Ludwig Road and Huguenard Road. Allen County will fund the construction of the sewer and the City is performing the engineering and acquiring the easements.

John Stafford moved approval of Improvement Resolution 548-1999. Jim Owen seconded. Motion carried. Copy to be herein incorporated.

16.Approval of Change Order #1 received from Bercot, Inc. for Improvement 1072-98, Hurshtown Reservoir North Embankment Improvements increasing the contract price by $19,140.00. The original contract amount was $129,685.00. The new contract price including this change order is $148,825.00;

Ron Sheppard, Engineering Support Services, explained that additional materials were needed to repair the embankment which were not included in the original scope of work. Mr. Sheppard also said a change of completion date is necessary due to weather conditions.

John Stafford moved approval of Change Order #1 received from Bercot, Inc. for Improvement Resolution 1072-98 increasing the contract price by $19,140.00. Jim Owen seconded. Motion carried. Contract price to be increased.

17.Approval of Encroachment License Agreement between the City of Fort Wayne and Central Soya to place an existing building's new cladding system into the right-of-way at 110 West Berry Street. Various City Departments have approved and the Encroachment License Committee recommends approval;

John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Central Soya to place an existing building's new cladding system into the right-of-way at 110 West Berry Street. Jim Owen seconded. Motion carried. Cladding system to be installed.

18.Approval of Encroachment License Agreement between the City of Fort Wayne and Confluence LLC dba Club Soda to place a sign to encroach into the right-of-way at 235 E. Superior Street. Various City Departments have approved and the Encroachment License Committee recommends approval;

John Stafford moved approval of Encroachment License Agreement between the City and Confluence LLC dba Club Soda to place a sign to encroach into the right-of-way at 235 E. Superior Street. Jim Owen seconded. Motion carried. Sign to be placed.

19.Approval of Revolving Barrett Law claims in the amount of $4,850.60;

John Stafford moved approval of Revolving Barrett Law claims in the amount of $4,850.60. Jim Owen seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

Approval of claims in the amount of $44,215,941.71;
John Stafford moved approval of claims in the amount of $44,215,941.71. Jim Owen seconded. Motion carried. Claims to be sent to General Accounting.

21.Old Business:

Jim Owen inquired if Malcolm Pirnie, Inc. was coordinating the Charlotte Avenue and Kensington Avenue projects with the City Traffic Engineering Department.

Paul Powers from Malcolm Pirnie, Inc., responded by saying that the area to be affected is mostly residential but that it is being coordinated with the City Traffic Engineering Department.

22.New Business:

None.

John Stafford moved to adjourn the February 10, 1999 meeting. Jim Owen seconded. Motion carried.

Meeting adjourned at 9:40 a.m.

Linda Buskirk
Linda Buskirk, Chairman

C. James Owen
C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

FEBRUARY 17, 1999

Board of Stormwater Management
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith, DOPW; Sandy Maldeney, Property Manager; David Ross, City Engineer; Mary Jane Slaton , Nancy Townsend & Jack Suter, Development Services; Pat Callahan, Wendy Reust, & Ted Nitza, Planning & Design; Mario Trevino & Mike Fruchey; Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Kim Pupillo & John McGauley, PIO; Terry McCaffrey, Mayor's Office; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc. ; R. Dean Hall, future Board Member.

Approval of Stormwater Management Minutes of February 3, 1999;
Jim Owen moved approval of Stormwater Management Minutes of February 3, 1999. Terrance McCaffrey seconded. Motion carried. Minutes approved.

2. Approval of Contract 98-ST-03 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility to construct an off-site storm drainage system to serve to serve Springfield Off-Site (PRIVATELY FUNDED);

   Mary Jane Slaton, Development Services explained that said storm line is to include 1693± of 36" storm sewer main and 21± of 24" Storm Sewer Main. The City will pay $19,369.00 for oversizing.
   Terrance McCaffrey moved approval of Contract 98-ST-03 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Storm sewer to be constructed.

3. Old Business:

   None.

4. New Business:

None.

Terrance McCaffrey moved to adjourn the February 17, 1999 meeting. Jim Owen seconded. Motion carried.

Meeting adjourned at 9:07 a.m.

Linda Buskirk

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P McCaffrey

Terrance P. McCaffrey, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

FEBRUARY 17, 1999

Board of Public Works
Meeting held at 9:07 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith, DOPW; Sandy Maldeney, Property Manager; David Ross, City Engineer; Mary Jane Slaton , Nancy Townsend & Jack Suter, Development Services; Pat Callahan, Wendy Reust, & Ted Nitza, Planning & Design; Mario Trevino & Mike Fruchey; Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Kim Pupillo & John McGauley, PIO; Terry McCaffrey, Mayor's Office; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc.; R. Dean Hall, Future Board Member. John Stafford, absent.

1. **RECEIVE BIDS:** Improvement Resolution 574-1998, Phase II Communication Network Improvements Water Pollution Control Plant (SEWER UTILITY);

GTE	$476,600.00
Eng. Est.	$275,838.89

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution 6585-99, Taylor Street: Broadway to Fairfield Avenue (CEDIT);

BENCHMARK CONST. LLC	$73,687.00
BROOKS CONST.	$85,572.30
S. E. JOHNSON COMPANIES	$67,911.05
WAYNE ASPHALT	$78,835.30
Eng. Est.	$96,746.60

Transportation Engineering Services to tabulate and report.

3. Received proposals from the following firms for Professional Services for the project to modernize the City's Computerized Traffic Signal System.

Pflum, Klausmeier & Gehrum Consultants, Inc.
Bernardin, Lochmueller & Associates, Inc.
Cole Associates, Inc.
Partons, Brinkerhoff, Quade & Douglas, Inc.
A & F Engineering Co., Inc.
Hubbell, Roth & Clark, Inc.
The Board acknowledged receipt of the proposals. City Engineering to review and report.

4. Approval of Board Minutes of February 10, 1999;
Jim Owen moved approval of Board Minutes of February 10, 1999. Linda Buskirk seconded. Motion carried. Board Minutes approved.

5. Approval of a **RESOLUTION** declaring intent to sell real estate owned by the City of Fort Wayne located at 1428 Dubois Street in the amount of $12,800.00. The average of the two MAI appraisals was $12,150.00;

   Sandy Maldeney, Property Manager, explained that this property was formerly an abandoned AEP station. The adjacent property owner is interested in purchasing the property and is proposing to construct two million dollars worth of improvements.
   Jim Owen moved approval of Resolution declaring intent to sell real estate owned by the City of Fort Wayne located at 1428 Dubois Street in the amount of $12,800.00. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated. Resolution to be sent to City Council.

6. Approval of Proposal to Purchase Real Estate located at 1428 Dubois Street from Fort Wayne Metal Protection Company, Inc.;

   Sandy Maldeney, Property Manager, said that there was only one proposal received.
   Jim Owen moved approval of Proposal to Purchase Real Estate located at 1428 Dubois Street from Fort Wayne Metal Protection Company, Inc. Linda Buskirk seconded. Motion carried. Proposal to be sent to City Council. Copy to be placed on file in vault.

7. Approval for Liability Claims received from Risk Management in the amount of $379,948.85 per City Ordinance G-18-89;
Jim Owen moved approval For Liability Claims received from Risk Management in the amount of $379,948.85. Linda Buskirk seconded. Motion carried. Liability Claims to be sent to Risk Management.

8. Approval of Construction Contract for Improvement Resolution 6581-99, Riverbank Stabilization: St. Mary's River at Wildmere Drive, East Bank between Dehner Construction, Inc. and the City of Fort Wayne in the amount of $45,697.99 (CITY ENG.DEPT. FUNDS);
Jim Owen moved approval of Construction Contract for Improvement Resolution 6581-99 between Dehner Construction, Inc. and the City of Fort Wayne in the amount of $45,697.99. Linda Buskirk seconded. Motion carried. Notice to Proceed to be sent.

9. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6519-98, Webster Street, Suttenfield Street to Taber Street, as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6519-98 as an integral part of the City's transportation system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

10. **IMPROVEMENT RESOLUTION 1074-98 (REVISED)**, Hacienda Village Phase IIIB Water (REVOLVING BARRETT/WATER UTILITY);

Ted Nitza, Planning and Design, said the difference in this resolution and the resolution adopted two weeks ago for this project is clarification of the funding.
Jim Owen moved approval of Improvement Resolution 1074-98. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 2/26/99 with hearing to be held on 3/10/99.

11. Approval of **RESOLUTIONS** establishing adjustment of area connection fees based upon Consumer Price Index Effective February 15, 1999 to February 14, 2000 for the following areas:

St. Joe Service Area will be set at $1,091.00 per net acre
Spy Run Service Area will be set at $1,091.00 per net acre
Junk Ditch Service Area will be set at $1,091.00 per net acre
Southwest Service Area will be set at $1,390.00 per net acre
St. Mary's Service Area will be set at $988.00 per net acre
North Maumee Service area North of North River Road will be set $2.75 per gallons per day and North Maumee Service area South of North River Road will be set at $1.00 per gallons per day

Mary Jane Slaton, Development Services, said that the increases for the above reflect inflationary increases as it pertains to the Urban Consumer Price Index. The increase for area connection fees is only 1.2% above last year.
Jim Owen moved approval of Resolutions establishing adjustment of area connection fees based upon Consumer price Index Effective February 15, 1999 to February 14, 2000 for the above areas. Linda Buskirk seconded. Motion carried. Copies to be herein incorporated.

12. Approval of recommendation received from Engineering Support Services to accept the work performed by Fleming Excavating, Inc. on Water Contract #9811, Cross Creek Water Main Installation as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Fleming Excavating, Inc on Water Contract #9811 as an integral part of the City's water main system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Sewer Contract 98-S-44, Knolls of Ardmore Section II Sanitary as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Sewer Contract 98-S-44. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Engineering Support Services to accept the work performed by Custom Sewer Services, Inc. on Sewer Contract 98-S-60, Sundown Lane Sanitary Extension as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Custom Sewer Services, Inc. on Sewer Contract 98-S-60 as an integral part of the City's sanitary sewer system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

15. Approval of Contract 98-S-95 between Avalon at Northbrook L.P. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve Avalon at Northbrook Sanitary Extension. This project falls inside an approved annexation area. This area has been designated GREEN. (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that said sewer would include 3510± L.F. of PVC pipe.
Jim Owen moved approval of Contract 98-S-95 between Avalon at Northbrook L.P. and the Fort Wayne Water Pollution Control Utility. Linda Buskirk seconded. Motion carried. Sanitary sewer to be constructed,

16. Approval of Construction Contract for Improvement Resolution 562-1998, Kensington Blvd./State Blvd. Storm Sewer between Fleming Excavating and the City of Fort Wayne in the amount of $996,965.01 (SEWER UTILITY REVENUE BOND);
Jim Owen moved approval of Construction Contract for Improvement Resolution 562-1998 between Fleming Excavating and the City of Fort Wayne in the amount of $996,965.01. Linda Buskirk seconded. Motion carried. Construction Contract for Improvement Resolution 562-1998 to be sent to City Council.

17. Approval of Taxi Cab License Renewal Patricia Anne Link. Records check shows no criminal history that would disqualify the applicant under our taxi cab ordinance;
Jim Owen moved approval of Taxi Cab License Renewal Patricia Anne Link. Linda Buskirk seconded. Motion carried. Taxi Cab License to be renewed.

18. Approval of Revolving Barrett Law claims in the amount of $105,388.54;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $105,388.54. Linda Buskirk seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

19. Approval of claims in the amount of $25,170,966.80;
Jim Owen moved approval of claims in the amount of $25,170,966.80. Linda Buskirk seconded. Motion carried. Claims to be sent to General Accounting.

20. Old Business:

Linda Buskirk announced that it was Jim Owen's last day as a Board member and expressed her appreciation. Mayor Paul Helmke presented Mr. Owen with a Proclamation honoring his seven years of service as a Board member.

21. New Business:

Linda Buskirk introduced R. Dean Hall as a new Board member effective Feb. 18, 1999. **Jim Owen moved to adjourn the February 17, 1999 meeting. Linda Buskirk seconded. Motion carried.**

Meeting adjourned at 9:50 a.m.

Linda Buskirk
Linda Buskirk, Chairman

James Owen
C. James Owen, Member

John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

February 17, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, C. James Owen, Member, Carolyn S. Newport, BOPW; Marj Enders, Barrett Law; Jeff Grogg, Transportation Engineering Services. John Stafford, absent.

1. Confirm Resolution #6583-99, Sherwood Terrace from Harrison Street to Calhoun Street by reconstructing the curbs, sidewalks, drive approaches, alley approaches and new curb ramps.
Jim Owen moved to confirm Resolution 6583-99. Linda Buskirk seconded. Motion carried. Resolution confirmed. Remonstrance to be up on March 1, 1999.

Meeting adjourned at 10:45 a.m.

Linda Buskirk
Linda Buskirk, Chairman

James Owen
C. James Owen, Member

John Stafford
John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

March 3, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith, DOPW; Sandy Maldeney, Property Manager; Mary Jane Slaton & Nancy Townsend, Development Services; Pat Callahan, Wendy Reust, & Ted Nitza, Planning & Design; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Charles Bailey, Carl Wilson, & Alexis Presley, Contract Compliance; R. David Boyer, Associate City Attorney; Greg Meszaros, Chief of Engineering; Paul Powers & Kent Halloran, Malcolm Pirnie, Inc.; Tom Jones, City Engineering; Steve Martin, City Utilities Accounting; Kim Schieferstein, Flood Control Manager, Dawn Ritchie, Solid Waste; Dan Borgmann, Attorney.

RECEIVE BIDS: Improvement Resolution 6579-98, Miscellaneous Invitational Bid - Jessie Avenue Sidewalks (CEDIT NEIGHBORHOOD);

HIPSKIND CONCRETE	$ 21,972.00
KEY CONCRETE INC.	24,844.00
NEWELL CONST.	21,888.00
G. E. MINEAR	15,104.35
Eng. Est.	$24,323.00

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution 589-98, Wildwood Avenue Area Sewer Rehabilitation (SEWER UTILITY REVENUE BOND);

REYNOLDS, INC.	$214,410.00
INSITUFORM TECHNOLOGIES	$207,533.00
Eng. Est.	$497,600.00

Malcolm Pirnie, Inc. to tabulate and report.

3. **AWARD:** Improvement Resolution #6585-99, Taylor Street: Broadway to Fairfield Avenue to S. E. Johnson Companies in the amount of $67,911.05 (CEDIT);
John Stafford moved approval of award for Improvement Resolution #6585-98 to S. E. Johnson Companies in the amount of $67,911.05. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD:** Improvement Resolution #6576-98, Exterior Masonry Restoration at Science Central Building to Trisco Systems, Inc. in the amount of $219,079.00. The recommended contract amount includes the base bid, alternates #2, 4, and 5 (CUMULATIVE CAPITAL FUND/CEDIT-AT-LARGE);
John Stafford moved approval of Improvement Resolution #6575-98 to Trisco Systems, Inc. in the amount of $219,079.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

Approval of Board Minutes of February 17, 1999;
Linda Buskirk moved approval of Board Minutes of February 17, 1999. Motion carried. Board Minutes approved.

6. Approval of Public Hearing Minutes of February 17, 1999 for Improvement Resolution #6583-99, Sherwood Terrace: Harrison to Calhoun Street;
John Stafford moved approval of Public Hearing Minutes of February 17, 1999 for Improvement Resolution #6583-99. Motion carried. Public Hearing minutes approved.

7. Approval of a Purchase and Sale Agreement between the City of Fort Wayne and General Electric Company for the acquisition of approximately 2.85 acres of land to provide a site for the relocation of the Norfolk & Western Railway Company's rail line to allow for the elimination of its grade crossing on West Jefferson Boulevard. Purchase price for the land is $343,391.00. The land acquisition is being funded 90% Federal-Aid Assistance, 5% Norfolk Southern Corporation and 5% City through the Local Road & Street (LR&S) account. City Engineering recommends approval;

Mario Trevino, remarked that a resolution for this project was presented to the Board several weeks ago. Since then, it was discovered that CDBG funding was involved which was not on the original resolution.
John Stafford moved approval of Improvement Resolution #6589-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/5 & 3/12/99 with date to receive bids on 3/24/99.

11. **IMPROVEMENT RESOLUTION #6592-99,** Avalon Place Addition – Phase I & II, spot reconstruction of sidewalks, concrete street, curbs, drive approaches, sub-surface drainage, top soil and mulched seeding (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

    Mario Trevino, Director of Transportation Engineering Services, explained that this improvement would be on St. Louis Avenue in Avalon Place Addition Section 5 from Bluffton Road to Wohama Drive.
    John Stafford moved approval of Improvement Resolution #6592-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/5 and 3/12/99 with date to receive bids on 3/24/99.

12. **IMPROVEMENT RESOLUTION 6593-99,** Harrison Blvd. Improvements, Lexington Avenue to Rudisill Blvd., for reconstructing roadway with new bituminous pavement, milling and resurfacing of intersections and reconstruction of A.D.A curb ramps (CEDIT NEIGHBORHOOD);

    Mario Trevino, Director of Transportation Engineering Services, said that this project will be in the 5th District.
    John Stafford moved approval of Improvement Resolution #6593-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/5 and 3/12/99 with date to receive bids on 3/24/99.

13. **IMPROVEMENT RESOLUTION #586-1998,** WPCP HVAC Systems Improvements (SEWER UTILITY REVENUE);

Wendy Reust, Planning & Design Services, remarked that this improvement is for heating and air conditioning in the north portion of the main building and in the front office of the main building.
John Stafford moved approval of Improvement Resolution #586-1998. Motion carried. Advertise Notice to Contractors on 2/26 and 3/5/99 with date to receive bids on 3/17/99.

14. Approval of request received from City Utilities General Accounting to write off miscellaneous delinquent accounts in the amount of $2,751.62;

Steve Martin, City Utilities Accounting said that these accounts are for miscellaneous accounts other than water and sewer. They will be turned over to a collection agency.
John Stafford moved approval of request received from City Utilities General Accounting to write off miscellaneous delinquent accounts in the amount of $2,751.62. Motion carried. Miscellaneous delinquent accounts to be turned over for collection.

[illegible]5. Approval of request received from City Utilities General Accounting to write off delinquent Revenue Accounts in the amount of $34,322.23. The write off is for October and November, 1998;

Steve Martin, City Utilities Accounting, said that the average monthly write off is $19,000.00, so these are under the average. Mr. Martin said that 52.8% are collected after being turned over to a collection agency.
John Stafford moved approval of request received from City Utilities General Accounting to write off delinquent Revenue Accounts in the amount of $34,322.23 for October and November, 1998. Motion carried. Delinquent revenue accounts for October and November, 1998 to be turned over for collection.

16. Approval of Construction Contract for Improvement Resolution 566-1998, Charlotte Avenue Area Blvd. Storm Sewer Improvements between J & L Construction & Excavating, Inc. and the City of Fort Wayne in the amount of $877,293.00 (SEWER UTILITY REVENUE BOND);

John Stafford moved approval of Construction Contract for Improvement Resolution 566-1998 between J & L Construction & Excavating, Inc. and the City in the amount of $877,293.00. Motion carried. Construction Contract to be sent to City Council.

17. Approval of Construction Contract for Improvement Resolution 578-1998, Pond No. 1-Pond No. 2 Interconnect Pipe Repair between Miller Pipeline Corporation and the City of Fort Wayne in the amount of $169,100.00 (SEWER UTILITY REVENUE);
John Stafford moved approval of Construction Contract for Improvement Resolution 578-1998 between Miller Pipeline Corporation and the City in the amount of $169,100.00. Motion carried. Construction Contract to be sent to City Council.

18. Approval of Contract 98-S-74 between Standard Federal Bank and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve Dupont Village North Sanitary Relocation. This project falls inside an approved annexation area. A conceptual letter of approval has been signed. This project is in a green zone (PRIVATELY FUNDED);

Mary Jane Slaton, Development Services, said that this sewer would include 330± L.F. of 8" pipe.
John Stafford moved approval of Contract 98-S-74 between Standard Federal Bank and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

19. Approval of recommendation received from Development Services to defer area connection fees for Melchi property, 70.9 acres of the Southwest Quarter and the Northwest Quarter of Section 36, Perry Township;

Mary Jane Slaton, Development Services, explained that this request was made because the sewer will serve only the Melchi residence and no other development. If the balance of the property develops in the future, the area connection fee will then be collection for the property in it's entirety.

John Stafford moved approval of recommendation received from Development Services to defer area connection fees for Melchi property, 70.9 acres of the Southwest and the Northwest Quarter of Section 36, Perry Township. Motion carried. Area connection fees to be deferred.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Developing, Inc. on Sewer Contract 98-S-58, Woodmont Ridge Section III Sanitary as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Developing, Inc. on Sewer Contract 98-S-74 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. for Sewer Contract 98-S-28, Woodland Lake Section 11 Sanitary as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support to accept the work performed by Liberty Construction, Inc. for Sewer Contract 98-S-28 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

22. Approval of recommendation received from Engineering Support Services to accept the work performed by Crider & Crider Inc. for Sewer Contract 98-S-12, Sandy Pointe Section I Sanitary as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Crider & Crider, Inc. for Sewer Contract 98-S-12 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

Approval of recommendation received from Malcolm Pirnie, Inc. to accept the work performed by Dehner Construction Co., Inc. on Contract 545-1997,

Irene Avenue Storm Sewer Project as an integral part of the City's storm sewer system;
John Stafford moved approval of recommendation received from Malcolm Pirnie, Inc. to accept the work performed by Dehner Construction Co., Inc. on Contract 545-1997 as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent.

24. Approval of Amendment No. 1 to the Contract between the City of Fort Wayne and Dodzik Engineering for design services for Scepter Court and Schmucker Drive Water Main Improvements for a not-to-exceed fee of $2,250.00 (WATER UTILITY REVENUE);

    Ted Nitza, Planning & Design Services, explained that under this Amendment No. 1 will include the material alternative of polyvinyl chloride (PVC) to the final plans and specifications and assistance with the bidding and construction phases of this project.
    John Stafford moved approval of Amendment No. 1 to the Contract between the City and Dodzik Engineering for design services for Scepter Court and Schmucker Drive Water Main Improvements for a non-to-exceed fee of $2,250.00. Motion carried. Copy to be placed on file in vault.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9812, Steeple Chase Section II as an integral part of the City's water main system;
    John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9812 as an integral part of the City' water main system. Motion carried. Acceptance letter to be sent.

26. Approval of recommendation received from H. R. Gray & Associates, Inc. to accept the work performed by All Star Construction & Excavating on Contract 1066-98, Sheridan Road/Idlewood Drive Water Main Project as an integral part of the City's water main system;
    John Stafford moved approval of recommendation received from H. R. Gray & Associates to accept the work performed by All Star

Construction & Excavating on Contract 1066-98. Motion carried. Acceptance letter to be sent.

27. Approval of Authorization for Final Release of Escrow received from All Star Construction & Excavating, Inc. for Contract 1066-98, Sheridan Road/Idlewood Drive Water Main Project in the amount of $15,149.02. Escrow Agent is NBD Bank;
John Stafford moved approval of Authorization for Final Release of Escrow received from All Star Construction & Excavating, Inc. for Contract 1066-98 in the amount of $15,149.02. Motion carried. Authorization for Final Release of Escrow to be sent to Escrow Agent.

28. Approval of Amendment #2 to the Professional Services Agreement dated 3/5/98 between Earth Tech (Rust Environmental & Infrastructure Inc.) and the Water Pollution Control Utility in connection with Resolution 557-1997, WPC Plant Fine Pore Aeration Project for a not-to-exceed fee of $33,800.00 (SEWER BOND);

Ron Sheppard, Engineering Support Services, said that this amendment is for additional engineering services during construction to cover the increased contract time from five months to eleven months and reimburse Earth Tech for printing and blower inspection expenses.
John Stafford moved approval of Amendment #2 to the Professional Services Agreement dated 3/5/98 between Earth Tech (Rust Environmental & Infrastructure Inc.) and the Water Pollution Control Utility in connection with Resolution 557-1997 for a not-to-exceed fee of $33,800.00. Motion carried. Copy to be placed on file in vault.

29. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete on Improvement Resolution 6507-97, 3900 Coldwater Road as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete on Improvement Resolution 6507-97. Motion carried. Acceptance letter to be sent.

30. Approval of Construction Agreement between the City of Fort Wayne, Army Corps of Engineers, and Norfolk Southern Railway Company for Phase IV of the Fort Wayne/Allen County Flood Control Project;

Kim Schieferstein, Flood Control Coordinator, said that the above-mentioned Construction Agreement is the authority for the construction of a flood protection system consisting of 54,000 of levees in Fort Wayne.
R. Dean Hall moved approval of Construction Agreement between the City of Fort Wayne, Army Corp of Engineers, and Norfolk Southern Railway Company for Phase IV of the Fort Wayne/Allen County Flood Control Project. Motion carried. Copy to be placed on file in vault.

31. Agreement in Lieu of Immediate Annexation for the Ascension Evangelical Lutheran Church of Allen County, Inc.;

John Stafford apprised the Board of the following: the Ascension Evangelical Lutheran Church of Allen County, Inc. has requested the Allen County Regional Water and Sewer District to allow it connect to its Mayhew System. In order to allow Ascension to connect to the Mayhew System, the Sewer District requests approval of the City of Fort Wayne to add that area to its territory. The City of Fort Wayne has agreed providing they do not remonstrate against annexation and that they agree to voluntary annexation.
R. Dean Hall moved approval of Agreement in Lieu of Immediate Annexation for the Ascension Evangelical Lutheran Church of Allen County. Motion carried. Copy to be placed on file in vault.

32. First Amendment of Water Pollution Control Treatment Agreement between the City of Fort Wayne, Indiana, and the Allen County Regional Water and Sewer District;

John Stafford said that the First Amendment of Water Pollution Control Treatment Agreement defines the Service Area and amends the area to include the additional area for the Ascension Evangelical Lutheran Church.
R. Dean Hall moved approval of First Amendment of Water Pollution Control Treatment Agreement between the City of Fort Wayne, Indiana,

and the Allen County Regional Water and Sewer District. Motion carried. Copy to be placed on file in vault.

33. **RESOLUTION** to approve City of Fort Wayne Taxi Permit for J.J.R. Taxi;

    Carolyn Newport said that the proper insurance was filed along with a listing of all inspected taxi vehicles.
    John Stafford moved approval of Resolution to approve the City of Fort Wayne Taxi Permit for J.J.R. Taxi. Motion carried. Taxi Permit to be issued.

34. **RESOLUTION** to approve City of Fort Wayne Taxi Permit for AAA Superior Cab Co., Inc. dba as Deluxe Taxi;

    Carolyn Newport said that the proper insurance was filed along with the listing of all inspected taxi cabs.
    R. Dean Hall moved approval of Resolution to approve City of Fort Wayne Taxi Permit for AAA Superior Cab Co., Inc. dba as Deluxe Taxi. Motion carried. Taxi Permit to be issued.

35. Approval of Revolving Barrett Law claims in the amount of $172.86;
    John Stafford moved approval of Revolving Barrett Law claims in the amount of $172.86. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

36. Approval of claims in the amount of $2,882,961.69 for the week of 2/22/99 and $13,344,153.74 for the week of 2/29/99;
    John Stafford moved approval of claims in the amount of $2,882,961.69 for the week of 2/22/99 and $13,344,153.74 for the week of 2/29/99. Motion carried. Claims to be sent to General Accounting.

37. Old Business:

    None.

38. New Business:

John Stafford expressed his appreciation for the years of service given by Dr. Jim Owen to the Board of Public Works.

John Stafford moved to adjourn the March 3, 1999 meeting. Motion carried.

Meeting adjourned at 10:25 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

March 3, 1999

[illegible]rd of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law; Greg Meszaros, Utility Administration; Mary Jane Slaton & Nancy Townsend, Development Services; Pat Callahan & Ted Nitza, Planning & Design.

1. Confirm Resolution #1074-98, Hacienda Village Phase IIIB, Water.

   There was concern from several property owners that an assessment was proposed for the entire length of their frontage for rounded corner lots. **John Stafford moved to confirm Resolution #1074-98 and further the Board directs assessment on three rounded corner lots 112, 114, and 119 be treated as corner lots and the reduction in property assessment be made up by City of Fort Wayne other than property owners. Motion carried. Resolution #1074-98 confirmed. Remonstrance period to be up on March 15, 1999.**

   John Stafford moved to adjourn the hearing. Motion carried.

Hearing adjourned at 11:10 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

March 3, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 11:00 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law; Greg Meszaros, Utility Administration; Mary Jane Slaton & Nancy Townsend, Development Services; Pat Callahan & Ted Nitza, Planning & Design.

1. Confirm Resolution #1075-98, Hacienda Village Phase IIIC, Water.

   Property owners at 8757 Maysville Road and 8861 Maysville Road stated they had received a deferment on the Maysville Road Project but were also assessed on this project. There was a discussion whether the City or the property owners would absorb the cost for those assessments.
   John Stafford moved to adjourn the hearing but defer action on Resolution #1075-98 until the next Board of Public Works meeting to be held on March 10, 1999 at 9:00 a.m. Motion carried. Remonstrance period to be up on March 15, 1999.

Meeting adjourned at 11:55 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

MARCH 10, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, BOPW; Sandy Maldeney, Property Manager; Mary Jane Slaton, Jack Suter, & Nancy Townsend, Development Services; Pat Callahan, Wendy Reust, & Ted Nitza, Planning & Design; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Charles Bailey, Carl Wilson, & Alexis Presley, Contract Compliance; Greg Meszaros, Chief of Engineering; Paul Powers & Kent Halloran, Malcolm Pirnie, Inc.; David Ross, City Engineering; Dawn Ritchie, Solid Waste; Al Lichtsinn, Street Light Engineering; Terry Atherton, Utility Administration; Bryan Beasor, BAT Consulting; Ray Weber, Land Surveying.

1. **RECEIVE BIDS:** Improvement Resolution 570-98, WPC Plant CSO Pump Station Rehabilitation & Automation (SEWER UTILITY REVENUE);

BOWEN ENG.	$529,298.00
INDIANA CONST. CORP.	$629,000.00
MADDOX INDUSTRIAL CONTRACTORS	$749,800.00
Eng. Est.	$699,284.00

Engineering Support Services to tabulate and report.

2. **AWARD:** Improvement Resolution #6579-98, Jessie Avenue Sidewalk Construction to G. E. Minear Construction Co., Inc. in the amount of $15,104.55. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD); **John Stafford moved approval of award for Improvement Resolution #6579-98 to G. E. Minear Construction Co., Inc. in the amount of $15,104.55. Motion carried. Notice to Award to be sent. Transportation Engineering Services to prepare contracts.**

3. **AWARD:** Improvement Resolution #574-98, Communication Network Improvements, WPC Plant to GTE in the amount of $476,600.00. Contract Compliance concurs with this award (SEWER UTILITY REVENUE);

   Wendy Reust, Planning & Design Services, apprised the Board of the following: in tabulating the bid, it was discovered that GTE made a mistake by over estimating the conduit and under estimating the engineering hours. The total amount of GTE's bid should have been $289,900.00. R. David Boyer, Associate City Attorney, advised Ms. Reust that the Board should award the bid in the original amount with a change order to be forthcoming in the corrected amount. **R. Dean Hall moved approval of award for Improvement Resolution #574-98 to GTE in the amount of $476,600.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.**

4. **AWARD:** Improvement Resolution #589-98, Wildwood Avenue Area Sewer Rehabilitation to Insituform Technologies USA, Inc. in the amount of $207,533.00. Contract Compliance concurs with this award (SEWER UTILITY REVENUE BOND);
   John Stafford moved approval of award for Improvement Resolution #589-98 to Insituform Technologies USA, Inc. in the amount $207,533.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

5. Approval of Board Minutes of March 3, 1999;
   John Stafford moved approval of Board Minutes of March 3, 1999. Motion carried. Board Minutes approved.

6. Approval of Public Hearing Minutes of March 3, 1999 for Improvement Resolution #1074-98, Hacienda Village Phase IIIB Water;
   R. Dean Hall moved approval of Public Hearing Minutes of March 3, 1999 for Improvement Resolution #1074-98. Motion carried. Public Hearing Minutes of March 3, 1999 for Improvement Resolution #1074-98 approved.

7. Approval of Public Hearing Minutes of March 3, 1999 for Improvement Resolution #1075-98, Hacienda Village Phase IIIC Water;
   R. Dean Hall moved approval of Public Hearing Minutes of March 3, 1999 for Improvement Resolution #1075-98. Motion carried. Public Hearing Minutes of March 3, 1999 for Improvement Resolution #1075-98 approved.

Approval of **RESOLUTION** Increasing Cost of Collection for Refuse, Recyclable Materials and Yard Waste;

Dawn Ritchie, Solid Waste Manager, apprised the Board of the following: the garbage contracts specifically state "the unit rates for collection will be adjusted by a multiplier equal to 80% of the change in the Consumer Price Index (CPI), otherwise known as the 1992 Revised Consumer Price Index for urban wage earners (Cincinnati-Hamilton, Ohio, Kentucky) 1982-1984, over the previous 12 months". The CPI for the Cincinnati-Hamilton, OH-KY-IN for 1998 was 1.7% and 80% of 1.7% equals 1.36%. The 1998 cost for collection of disposal of refuse by National Serv-All was $58.22 per ton, and the 1998 cost for collection and disposal of recyled material by USA Waste/Waste Management was $105.97 per ton, and the 1998 cost for collection and disposal of yard waste by USA Waste/Waste Management was $39.63 per ton.

Effective January 1, 1998 the following increases took place: National Serv-All (refuse) from $58.22 to $59.01 per ton; Waste Management (recycled materials from $105.97 per ton to $107.41 per ton; and Waste Management (yard waste) from $39.63 per ton to $40.17 per ton.
R. Dean Hall, moved approval of Resolution Increasing Cost of Collection for Refuse, Recyclable Materials and Yard Waste. Motion carried. Copy to be herein incorporated.

9. **IMPROVEMENT RESOLUTION #6584-99,** Rudisill Boulevard: Hanna Street to Smith Street, pavement milling, wedging and leveling, resurfacing, curb ramp construction, curb and driveway approach reconstruction, pavement marking, grass seeding restoration and other related roadway work (CEDIT);

David Ross, City Engineer, said that the above project is the first arterial and collector resurfacing project to be constructed in 1999.
John Stafford moved approval of Improvement Resolution #6584-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/12 and 3/19/99 with date to receive bids on 3/31/99.

10. **IMPROVEMENT RESOLUTION #6588-99,** Public Sidewalk Curb Ramps 1999 Intersections - Package I (M.V.H.);

Mario Trevino, Director of Transportation Engineering Services, stated that this project would be constructed in the Second and Third Council Districts. It would include 42 corners at 18 intersections.
John Stafford moved approval of Improvement Resolution #6588-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/12 and 3/19/99 with date to receive bids on 3/31/99.

11. **IMPROVEMENT RESOLUTION #6589-99,** Public Sidewalk Curb Ramps 1999 – Package II (M.V.H.);

    Mario Trevino, Director of Transportation Engineering Services, said that Package II is for curb ramps in the Fourth, Fifth, and Sixth Council Districts. **John Stafford moved approval of Improvement Resolution #6589-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/12 and 3/19/99 with date to receive bids on 3/31/99.**

12. **IMPROVEMENT RESOLUTION #6590-99,** Public Sidewalk Curb Ramps 1999 – Package III (M.V.H.);

    Mario Trevino, Director of Transportation Engineering Services, said that Package III is for curb ramps in the First, Second, and Third Districts. **John Stafford moved approval of Improvement Resolution #6590-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/12 and 3/19/99 with date to receive bids on 3/31/99.**

13. **IMPROVEMENT RESOLUTION #6597-99,** Police Operations Center Boiler & Fire Dampers Project, 1320 East Creighton Avenue, Fort Wayne (PROPERTY MANAGER'S CAPITAL BUDGET);

    Sandy Maldeney, Property Manager, apprised the Board of the following: this improvement is for removing existing steam boiler, heat exchanger, unit heaters, air handler coil and associated piping, installing new hot water boiler, heat exchanger, units heaters, air coil and piping. Existing non-functional outside air ventilation unit and duct work shall be cleaned and prepared for use. New supply grilles and fire dampers will be installed on each floor. The existing boiler room shall receive new fire rated door and have all penetrations from this room sealed with firestopping material.
    John Stafford moved approval of Improvement Resolution #6597-99, Police Operations Center Boiler & Fire Dampers Project, 1320 East Creighton Avenue, Fort Wayne. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/19 and 3/26/99 with date to receive bids on 4/7/99.

14. **IMPROVEMENT RESOLUTION #256-99,** Neighborhood Street Light Improvement (CEDIT);

    Al Lichtsinn, Street Light Engineering, remarked that this resolution is a result of petitions from various neighborhoods. The Street Light Maintenance

Department normally performs this work. This will free the Street Light Maintenance Department to perform more maintenance work.
R. Dean Hall moved approval of Improvement Resolution #256-99. Motion carried. Copy to be herein incorporated.

15. **IMPROVEMENT RESOLUTION #257-99,** North Clinton Street Light Improvement (CEDIT);

Al Lichtsinn, Street Light Engineering, said that this project will commence at Red Haw Drive and proceed north to Garden Park Drive.
John Stafford moved approval of Improvement Resolution #257-99. Motion carried. Copy to be herein incorporated.

16. Action on deferment for Improvement Resolution 1075-98, Hacienda Village Water Project – Phase IIIC. This was deferred from the March 10, 1999 Preliminary Hearing at 11:00 a.m. This was deferred in order to determine whether several property owners on Cardinal Lane could be served by the line that exists along Maysville Road.

Mary Jane Slaton, Development Services, apprised the Board of the following; there are several properties at the south end of Cardinal Lane that are impacted by a reimbursement agreement with the developer that built a water line on Maysville Road, so they can be served by Maysville Road or Cardinal Lane once the water main is installed. Because of a reimbursement agreement with the developer, these property owners will be assessed and pay the developer for the frontage of their property. The possibility that the City might cap the assessment for those two properties at the amount that they would pay to the developer who put in the line on Maysville Road was discussed at the hearing.
John Stafford moved to confirm Resolution 1075-98 Phase IIIC and in addition, for parcels #1 & 2 of Audubon Park that their assessment for this project be capped at the amount due on the Maysville Water Main Reimbursement Agreement, but those dollars go towards this project and that the Water Utility would pay for the amount due to the developer who is the beneficiary of the reimbursement agreement for those two assessments. Motion carried. Remonstrance period to be on 3/22/99.

17. Deed of Easement between City of Fort Wayne and Norfolk Southern Railway Company for industrial, railroad, utility and access over, across and upon land formerly owned by General Electric Company. The easement is part of the Northern Southern At-Grade Crossing Elimination Project allowing for the relocation of the rail lines. City Engineering recommends approval;

R. Dean Hall moved approval of Deed of Easement between the City of Fort Wayne and Norfolk Southern Railway Company for industrial, railroad, utility and access over, across and upon land formerly owned by General Electric Company. Motion carried. Copy to be placed on file in vault.

18. Approval of Standard Form of Agreement for Improvement Resolution #6576-98, Exterior Masonry Restoration at Science Central Building between the City of Fort Wayne and Trisco Systems in the amount of $219,079.00 (CUMULATIVE CAPITAL FUND/CEDIT-AT-LARGE);
John Stafford moved approval of Standard Form of Agreement for Improvement Resolution #6576-98 between the City of Fort Wayne and Trisco Systems in the amount of $219,079.00. Motion carried. Standard Form of Agreement for Improvement Resolution #6576-98 to be sent to City Council.

19. Approval of Contract for Professional Services between the City of Fort Wayne and BAT Consulting for the Water Pollution Control Plant Improvement (WPCP) Process. Fees not to exceed $70,000 (SEWER UTILITY);

Bryan Beasor, President of BAT Consulting, explained that the scope of work will include the following;

Provide teaching and facilitation to the WPCP Local Steering Group in the process of System Improvement.

Provide teaching and facilitation to the WPCP Corporate Steering Group in its oversight role.

Assist the Local Steering Group in the formation, selection, education, and facilitation of the first series of Design Teams. These Design Teams are aimed at addressing the top three strategic plant priorities for improvement. The three priorities are currently identified as Automation Planning, Establishing Competitiveness Measures, and Maintenance.

Assist the 3 Design Teams in the re-design process to create valid proposals for system change and initial implementation plans.

Development the WPCP management team's teamwork, structure and system re-designs.
R. Dean Hall moved approval of Contract for Professional Services between the City of Fort Wayne and BAT Consulting for the Water Pollution

Control Plant Improvement Process. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

20. Approval of Cost Share Agreement between the City of Fort Wayne and Valspar Corporation for Drainage Improvements included as part of Subbasin M10120 – Wells St./Jacobs Avenue Storm Sewer Improvements in the amount of $5,200.00 (Valspar/Sewer Utility Funds);

Paul Powers, Malcolm Pirnie, Inc., stated that Valspar has requested that a storm sewer capacity improvement to intercept storm water drainage from a proposed parking lot located off Jacobs Avenue be performed as part of the Subbasin M10120 – Wells St./Jacobs Avenue Storm Sewer Improvements project. The additional storm sewer improvements requested will require increasing approximately 167 linear feet of storm sewer along the east side of YWCA Jacobs Avenue parking lot from 15 inches to 18 inches and installation of a 15 inch storm sewer and drainage structure to the North side of Jacobs Avenue.
R. Dean Hall moved approval of Cost Share Agreement between the City of Fort Wayne and Valspar Corporation for Drainage Improvements included as part of Subbasin M10120 – Wells St./Jacobs Avenue Storm Sewer Improvements in the amount of $5,200.00. Motion carried. Copy to be placed on file in vault.

21. Approval of Contract between the City of Fort Wayne and Dodzik Engineering, Inc. and the City of Fort Wayne for Rudisill Subbasin (K11010) – South McMillen Park Storm Sewer Design, Bid and Construction Phase Services relating to the City's Combined Sewer Capacity Improvements for a not to exceed amount of $190,000.00 (SEWER UTILITY REVENUE BOND);

Paul Powers, Malcolm Pirnie, Inc., remarked that there are four projects to be constructed in this subbasin. The above contract is for the design and construction management for one of these projects, South McMillen Park Storm Sewer.
John Stafford moved approval of Contract between the City of Fort Wayne and Dodzik Engineering, Inc. and the City of Fort Wayne for Rudisill Subbasin (K11010) –South McMillen Park Storm Sewer Design, Bid and Construction Phase Services relating to the City's Combined Sewer Capacity Improvements for a not to exceed amount of $190,000.00. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

22. Approval of Contract 99-S-4 between Chestnut-Dupont Partnership and Indiana General Partnership and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Northbrook Village Sanitary Extension. This project is outside the City. This project falls inside an approved annexation area. A conceptual letter of approval has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this 28 acre commercial site is located at Lima and Dupont. Said sewer to include 3265± L.F. of 8" pipe. **R. Dean Hall moved approval of Contract 99-S-4 between Chestnut-Dupont Partnership and Indiana General Partnership and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.**

23. Approval of Contract 99-S-2 between Corbin Place LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Corbin Place Section I. This project is outside the City. A conceptual letter of approval has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this site is located West of Coldwater and Union Chapel Road. Said sewer to include 2452± L.F. of 8" pipe. **R. Dean Hall moved approval of Contract 99-S-2 between Corbin Place LLC and the Fort Wayne Water Pollution Utility. Motion carried. Sanitary sewer system to be constructed.**

24. Approval of Contract 99-S-3 between Colonial Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cherry Hill Section XIII Sanitary. This project is outside the City. This project falls inside an approved annexation area. A conceptual letter of approval has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this project is west of Chapel Hill and north of St. Joe Center Road and would include 426± L.F. of 8" pipe. It would serve 8 single family dwellings.
John Stafford moved approval of Contract 99-S-3 between Colonial Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. for Water Resources Design Manual, Unit V – Materials (Sanitary & Storm) and Unit VI (Sanitary & Storm)– Standard Drawings. The

cost of these services will not exceed $42,410. Planning & Design Services recommends approval (FORT WAYNE WATER POLLUTION CONTROL UTILITY REVENUE BONDS);

Pat Callahan, Manager of Planning & Design Services, said that the creation of standards for design and construction would document minimum performance requirements that would lead to higher levels of efficiency and quality during design, construction, and operation.
R. Dean Hall moved approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. for Water Resources Design Manual, Unit V and Unit VI. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

26. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating on Contract 98-S-21, Dupont Lakes Extended Sanitary as an integral part of the Fort Wayne sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating on Contract 98-S-21 as an integral part of the Fort Wayne sewer system. Motion carried. Acceptance letter to be sent.

27. Request for Red Zone Variance received from Land Surveying, Inc. for property located north of Rothman Road between Wheelock Road and Young Road;

Mary Jane Slaton, Development Services apprised the Board of the following: the flow for the proposed development would impact the established “red Zone” in the Rothman Road Interceptor and would exceed the capacity. There is also a problem in this area with inflow and infiltration and a SPC-15 permit would be required.

Ms. Slaton said that a sewer project is being proposed in that area in the year 2000.

Ray Weber of Land Surveying said that if the variance was approved, his company could start platting and start the design procedure. Mr. Weber also said that the project would be done in two phases over a two-year period.

Mary Jane Slaton stated that a lift station would also be involved in this project. Linda Buskirk said that she would like to have a discussion in the near future on a policy for lift stations.

John Stafford moved to deny the request for a Red Zone Variance received from Land Surveying, Inc. for property located north of Rothman Road between Wheelock Road and Young Road because of the negative impact it would have on the current residents of the Rothman SSO and because of the agreed order with EPA. Mr. Stafford encouraged Land Surveying to stay in touch with the City regarding the Rothman SSO. Motion carried. Variance denied.

Linda Buskirk recessed the meeting at 10:40 a.m. since there were property owners awaiting the Foster Park Ornamental Street Light Preliminary Hearing.

Meeting reconvened at 11:45 a.m.

28. Approval of Taxi Cab Applicant Perry Lee Hiner. Records check shows no criminal history that would disqualify the applicant under our taxi cab ordinance; **John Stafford moved approval of Taxi Cab Applicant Perry Lee Hiner. Motion carried. License to be issued.**

29. Approval of Taxi Cab Applicant Cobraa-Phenix Hawk. Records check shows no criminal history that would disqualify the applicant under our taxi cab ordinance; **John Stafford moved approval of Taxi Cab Applicant Cobraa-Phenix Hawk. Motion carried. License to be issued.**

30. Approval of Barrett Law Claims in the amount of $839.64; **R. Dean Hall moved approval of Barrett Law Claims in the amount of $839.64. Motion carried. Barrett Law Claims to be sent to the Barrett Law Office.**

31. Approval of Claims in the amount of $14,533,316.06; **John Stafford moved approval of Claims in the amount of $14,533,316.06. Motion carried. Claims to be sent to General Accounting.**

32. Old Business:

    None.

33. New Business:

    None.

R. Dean Hall moved to adjourn the March 10, 1999 meeting. Motion carried.

Meeting adjourned at 10:50 a.m.

Linda Buskirk

Linda Buskirk, Chairman

John Stafford

John Stafford, Member

R. Dean Hall, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport, Clerk

March 10, 1999

Board of Public Works
[illegible]m 250 - Omni Room
[illegible]ring held at 10:40 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Marj Enders, Barrett Law Department; Steve Davis & Jim Riemke, Street Light Engineering; Dede Hall, Council Representative, Molly McCray, Council Research Assistance.

1. Confirm Resolution #254-99, Foster Park Neighborhood Ornamental Street Light Improvement; more specifically defined as; West Foster Parkway, at the east right-of-way of Old Mill Road in an eastern direction to the eastern terminus of West Foster Parkway – Kimmel Drive, at the south right-of-way of West Foster Parkway in a southern direction to the southern terminus of Kimmel Drive – West Sheridan Court, at the east right-of-way of Old Mill Road in an eastern direction to the eastern terminus of West Sheridan Court —West Branning Avenue, at the east right-of-way of Old Mill Road in an eastern direction to the eastern terminus of West Branning Avenue.
   John Stafford moved to confirm Resolution #254-99. Motion carried. Remonstrance period to be up on March 22, 1999.

   R. Dean Hall moved to adjourn the hearing. Motion carried.

Hearing adjourned at 11:45 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

MARCH 17, 1999

ard of Stormwater Management
Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, DOPW; Pat Callahan, Planning & Design; Ron Sheppard, Engineering Support Services; Mary Jane Slaton, Nancy Townsend, & Jack Suter, Development Services; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Greg Meszaros, Utility Administration; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Pat Callahan & Wendy Reust, Planning & Design Services; R. David Boyer, Associate City Attorney; Tom Jones, City Engineering; Paul Powers, Malcolm Pirnie, Inc., Linda Powell, Attorney for City Utilities; Deb Farrell, Utility Administration

Approval of Stormwater Management Minutes of February 17, 1999; **Terrance McCaffrey moved approval of Stormwater Management Minutes of February 17, 1999. Motion carried. Minutes approved.**

2. Approval of Agreement Between the City of Fort Wayne Stormwater Management Board and Arlington Park Association, Inc., a subdivision located within a drainage maintenance and repair district created under Indiana Code 14-27-8-4;

Linda Powell, Attorney for City Utilities, apprised the Board of the following: on August 5, 1998 the Board of Stormwater Management passed a resolution and City Council passed an ordinance that stated that no maintenance, repair, reconstruction or emergency work shall be provided by the City of Fort Wayne for the drainage system with the area granted credits. Direct discharge credits for non-residential properties will be applied for using “Application for Stormwater Service Fee Credit and will be subject to a $100.00 fee for each non-residential applicant with the District which resulted in this Agreement. The credit will be automatically reviewed by the Board of Stormwater Management and the Fort Wayne City Council.

Terrance McCaffrey moved approval of Agreement Between the City of Fort Wayne Stormwater Management Board and Arlington Park Association, Inc., a neighborhood or subdivision located within a drainage maintenance and repair district and the Application for Group Direct Discharge Stormwater Fee Credits. Motion carried. Agreement and application to be sent to City Council. Copies of Agreement and Application to be placed on file in vault.

3. Old Business:

None.

4. New Business:

None.

Terrance McCaffrey moved to adjourn the Board of Stormwater Management Meeting. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk

Linda Buskirk, Chairman

Terry P McCaffrey

Terrance P. McCaffrey, Member

ATTEST: Carolyn

Carolyn S. Newport, Clerk

March 17, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, DOPW; Pat Callahan, Planning & Design; Ron Sheppard, Engineering Support Services; Mary Jane Slaton, Nancy Townsend, & Jack Suter, Development Services; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Greg Meszaros, Utility Administration; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Pat Callahan & Wendy Reust, Planning & Design Services; R. David Boyer, Associate City Attorney; Tom Jones, City Engineering; Paul Powers, Malcolm Pirnie, Inc., Linda Powell, Attorney for City Utilities; Deb Farrell, Utility Administration. R. Dean Hall, Absent.

1. **RECEIVE BIDS:** Improvement Resolution 6587-99, Wells Street Concrete Sidewalk Reconstruction (CEDIT /CDBG);

BROOKS CONST.	$50,008.00
DEHNER CONST.	$45,402.00
HIPSKIND CONCRETE	$38,324.00
KEY CONCRETE	$34,700.80
NEWELL CONST.	$50,832.99
Eng. Est.	$46,564.00

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution 586-98, WPC Plant HVAC Systems Improvements (SEWER UTILITY REVENUES);

	BASE BID	ALT. BID #1	ALT. BID #2
INDUSTRIAL PIPE & ENG.	$64,900.00	No bid	No bid
Eng. Est.	$94,077.00		

Engineering Support Services to tabulate and report.

3. **AWARD:** Improvement Resolution 570-98, WPC Plant CSO Pump Station Rehabilitation & Automation to Bowen Engineering Corporation in the amount of $529,298.00. Contract Compliance concurs with this award (SEWER UTILITY REVENUE);
   John Stafford moved approval of award for Improvement Resolution 570-98 to Bowen Engineering Corporation in the amount of $529,298.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

4. Approval of Board Minutes of March 10, 1999;
   John Stafford moved approval of Board Minutes of March 10, 1999. Motion carried. Board Minutes approved.

5. Approval of Public Hearing Minutes of March 10, 1999 for Improvement Resolution 254-99, Foster Park Neighborhood Street Light Improvement;
   John Stafford moved approval of Public Hearing Minutes of March 10, 1999 for Improvement Resolution 254-99. Motion carried. Public Hearing Minutes approved.

RESOLUTION approving changes for fees charged for yard waste drop-off at the Biosolids Facility;

Deb Farrell, Associate Director of Utility Management apprised the Board of the following: in order to maintain the current rate charged to individual residential drop-off customers, the City site needs to receive a substantial amount of the residential yard waste collected through its curbside service. The following fees are established for users of the City's yard waste recycling facility;

Residential
a. $1.00 for material up to 260 lbs.
b. $17.00 per ton if material is 261 lbs. and over

Non-Residential
$17.00 per ton or with a minimum charge of $4.00 per vehicle load

City Curbside Vendor
$10.00 per ton

John Stafford moved approval of Resolution approving changes for fees charged for yard waste drop-off at the Biosolids Facility. Motion carried. Copy to be herein incorporated. Resolution to be reviewed by City Council

7. Approval of Contract between the City of Fort Wayne and the Allen County Solid Waste Management District for Participation in the Allen County Solid Waste Management District Yard Waste Management Program;

Deb Farrell, Associate Director of Utility Administration, apprised the Board of the following: the purpose of the Contract is to define the rights and obligations of the parties with the District Yard Waste Management Program. The District shall subsidize the City at a rate of $6.00 per ton for the 1999 material, to a maximum amount of $50,000 if three sites are approved with the District for the program year or $75,000 if only two sites are used for the program year. However, no costs associated with the management of yard waste generated outside the District, or the special handling of the City of Fort Wayne's curbside yard waste program will be included in said calculation. The District agrees to provide to the City the use of a tub grinder for 400 hours of operation on a rotation schedule. The District shall pay all costs for the first 400 hours on grinding. Any cost in excess of the 400 hours, City Utilities shall reimburse the District at a rate of $175.00 per hour.

Ms. Farrell said that the City may establish such tipping gees as it deems appropriate, not to exceed $20.00 a ton. All funds received through operation of the yard waste recycling program shall be retained by the City to offset expenditures.

John Stafford moved approval of Contract between the City of Fort Wayne and the Allen County Solid Waste Management District for Participation in the Allen County Solid Waste Management District for Participation in the Allen County Solid Waste Management District Yard Waste Management Program. Motion carried. Copy to be placed on file in vault. Contract to be sent to City Council.

8. Approval of Amendment No. 1 between the City and Donohue & Associates, Inc. for Water Pollution Control Plant Phase II Communication Network Improvements. Cost not to exceed $33,000.00. Planning & Design Services recommends approval (SEWER UTILITY);

Wendy Reust, Planning & Design Services, stated that the City has a need for additional services, and the Agreement was amended as follows:

a. Provide a detailed review of the one bid and identify areas for negotiation with bidder.

b. Attend one negotiation with City and bidder.
c. Attend one meeting to discuss telephone procurement equipment with City, Contractor, and SCT.
d. Review revised bid and provide detailed justification of revised bid.
e. Conduct a pre-construction conference after award of contract, take minutes and distribute to City and Contractor.
f. Conduct four progress project meetings with City and Contractor. The purpose of the meetings is to review progress of project and identify and resolve conflicts.
g. Prepare Change Orders as required during the construction.

Ms. Reust stated that the cost of the services covered in this amendment is $13,000.00 and that $33,000.00 is the total of the original agreement plus the cost associated with this amendment.
John Stafford moved approval of Amendment No. 1 between the City and Donohue & Associates, Inc. for Water Pollution Control Plant Phase II Communication Network Improvements. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

9. Approval of Agreement between the City and GAI Consultants, Inc. for design, bid and construction phase services for Rudisill Subbasin (K11010) – Southgate Plaza Area Storm Sewers and Detention Pond relating to the City's Combined Sewer Capacity Improvements. Cost not to exceed $199,000.00 (SEWER UTILITY REVENUE BOND);

Paul Powers, Program Manager, Malcolm Pirnie, Inc., apprised the Board of the following: Southgate Plaza area in the Rudisill Subbasin is located in south central Fort Wayne. The Southgate Plaza area improvements will collect stormwater runoff from the area along Maple Grove and Pettit Avenues between Montrose and Smith Avenues. The proposed improvements are to complete the sewer separation and discharge into a proposed detention basin located south of Southgate Plaza Shopping Center. The detention basin will discharge to an existing 47-inch storm sewer with Lafayette (U.S. 27) right-of-way, which serves Southgate Plaza.

GAI Consultants, Inc. shall provide the City professional engineering services in all phases of the above-mentioned project.
John Stafford moved approval of Agreement between the City and GAI Consultants, Inc. for design, bid and construction phase services for Rudisill Subbasin (K11010) – Southgate Plaza Area Storm Sewers and Detention Pond relating to the City's Combined Sewer Capacity Improvements. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

10. Approval of Contract 99-S-9 between Behepe, Inc. and the Fort Wayne Water Pollution Control Utilities to construct a local sanitary sewer system to serve Edgewood Industrial Park North Sanitary Extension. The project is outside the City. A waiver of remonstrance against annexation has been signed. A conceptual letter of approval has been signed. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, stated that this project is located where Huguenard Road and Ludwig Road intersect. The sewer will serve 11 lots on 14 acres and will include 1810 l.f. of 8" pipe.
    John Stafford moved approval of Contract 99-S-9 between Behepe, Inc. and the Fort Wayne Water Pollution Control Utilities to construct a local sanitary sewer system to serve Edgewood Industrial Park North Sanitary Extension. Motion carried. Sanitary sewer to be constructed.

11. Approval of Contract 99-S-10 between the Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utilities to construct a local sanitary sewer system to service Kensington Downs East Villas Section II Sanitary. This project is outside the city. A conceptual letter of approval has been signed. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, remarked that this project will serve an 18 lot residential area in St. Joe Township. Said project will include 626 l.f. of 8" pipe.
    John Stafford moved approval of Contract 99-S-10 between the Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utilities. Motion carried. Sanitary sewer system to be constructed.

12. Approval of Contract 9902 between the Chestnut Group, Inc. and the Fort Wayne Water Utility to construct a water main system to serve Kensington Downs East Villas, Section II (PRIVATELY FUNDED);
    John Stafford moved approval of Contract 9902 between the Chestnut Group, Inc. and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

13. Approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors, Inc. on Contract 98-S-19, Kensington Downs East Sec. III Sanitary as an integral part of the City's sanitary sewer system;
    John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors, Inc. on Contract 98-S-19 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

14.Approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors, Inc. on Contract 9810, Kensington Downs East Sec. III Water as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors, Inc. on Contract 9810. Motion carried. Acceptance letter to be sent.

15.IMPROVEMENT **RESOLUTION #6600-99,** 1999 Resurfacing Program Package 1(CEDIT);

Mario Trevino, Director of Transportation Engineering Services, explained that this project is for the improvement of the following:

Ordway Court: Knollridge to West Cul-de-sac
Hillside Avenue: Delaware Avenue to Cul-de-sac
Bayer Avenue: Delaware Avenue to Tennesee Avenue
Delaware Avenue: St. Joe Blvd. to Bayer Avenue
John Stafford moved approval of Improvement Resolution #6600-99, 1999 Resurfacing Program Package 1. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/19 & 3/36/99 with date to receive bids on 3/31/99.

16.Approval of Construction Contract for Improvement Resolution #6585-99, Taylor Street: Broadway to Fairfield Avenue between the City and S. E. Johnson Companies, Inc. in the amount $67,911.05 (CEDIT);
John Stafford moved approval of Construction Contract for Improvement Resolution #6585-99 between the City and S. E. Johnson Companies, Inc. in the amount of $67,911.05. Motion carried. Notice to Proceed to be sent.

17.Approval of Taxi Cab Renewal Jan C. Nelson Jr. Records check shows no criminal history that would disqualify the applicant under our taxi cab ordinance;
John Stafford moved approval of Taxi Cab Renewal Jan C. Nelson, Jr. Motion carried. License to be renewed.

18.Approval of Claims in the amount of $5,464,654.91;
John Stafford moved approval of Claims in the amount of $5,464,654.91. Motion carried. Claims to be sent to General Accounting.

19. Old Business:

a. John Stafford stated he would appreciate an update on the next phase of the flood control project. Kim Scheferstein is to be notified by the Clerk.

b. John Stafford requested an update on sewer capital projects in the next couple of weeks. Greg Meszaros said he would schedule an update.

20. New Business:

None.

John Stafford moved to adjourn the March 17, 1999 Board meeting. Motion carried.

Meeting adjourned at 9:40 a.m.

Linda Buskirk

Linda Buskirk, Chairman

John Stafford

John Stafford, Member

R. Dean Hall, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

March 17, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, John Stafford, Carolyn S. Newport, BOPW; Marj Enders, Barrett Law; Walter Borcherding, Transportation Engineering Services. R. Dean Hall, absent.

1. Final Hearing – Confirm Assessment Roll for Improvement Resolution #6537-98, Lakeshores Sidewalks Reconstruction Phase I – Improvement of Penmoken Drive from Lower Huntington Road to Aylesford Drive by removing and replacing concrete sidewalks, wingwalks, ramps and adjusting drainage structures to grade, also prune and fertilize existing trees.
John Stafford moved to confirm Assessment Roll for Improvement Resolution #6537-98. Motion carried. Assessment Roll to be sent to the Department of Finance.

Meeting adjourned at 10:35 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

March 17, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 11:00 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, John Stafford, & Carolyn Newport, BOPW; Marj Enders, Barrett Law; Walt Borcherding, Transportation Engineering Services. R. Dean Hall, absent.

1. Final Hearing – Confirm Assessment Roll for Improvement Resolution #6489-97, Ludwig Park Improvements: Orlando Drive 220 ft. east of Lima Road to Sharon Drive – Construction of new curbs, driveway approaches, storm drainage, curb inlets and total reconstruction of the street by adding 10 inches compacted aggregate and 4 inches of asphalt.
John Stafford moved to confirm Assessment Roll for Improvement Resolution #6489-97. Motion carried.

Meeting adjourned at 11:20 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

MARCH 24, 1999

Board of Stormwater Management Board
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
Terrance P. McCaffrey

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, DOPW; Mary Jane Slaton, Development Services; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Greg Meszaros, Utility Administration; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Pat Callahan & Wendy Reust, Planning & Design Services; Tom Jones & David Ross, City Engineering; Paul Powers, Malcolm Pirnie, Inc., Terry Atherton, Utility Administration; Doug Pooler, Filtration Plant; Kevin Holle, GIS; John McGauley, PIO; Beth Neu, Pam Hollocher & Alan Tepfer, City Planning; Rick Orr, Right-of-Way. R. Dean Hall, absent.

1. Approval of Board of Stormwater Management minutes of March 17, 1999;
Terrance McCaffrey moved approval of Stormwater Management minutes of March 17, 1999. Motion carried. Minutes approved.

2. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Contract 98-ST-07, Springfield Glen Sec. I Townhouses Storm Sewer as an integral part of the City's stormwater system;
Terrance McCaffrey moved to accept the work performed by Kurtz Excavating on Contract 98-ST-07. Motion carried. Acceptance letter to be sent.

3. Old Business:

None.

New Business:

None.

Meeting adjourned at 9:05 a.m.

Linda Buskirk

Linda Buskirk, Chairman

Terrance P McCaffrey

Terrance P. McCaffrey

ATTEST: Carolyn S Newport

Carolyn S. Newport, Clerk

March 24, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, DOPW; Mary Jane Slaton, Development Services; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Greg Meszaros, Utility Administration; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Pat Callahan & Wendy Reust, Planning & Design Services; Tom Jones & David Ross, City Engineering; Paul Powers, Malcolm Pirnie, Inc., Terry Atherton, Utility Administration; Doug Pooler, Filtration Plant; Kevin Holle, GIS; John McGauley, PIO; Beth Neu, Pam Hollocher & Alan Tepfer, City Planning; Rick Orr, Right-of-Way. R. Dean Hall, absent.

1. **RECEIVE BIDS:** Improvement Resolution 6582-99, Wayne Street: Hanna St. to Anthony Blvd. (CEDIT/C&ED)

BENCHMARK CONST, LLC	$312,172.00
BROOKS CONST.	$345,000.00
DEHNER CONST.	$389,177.16
HIPSKIND CONCRETE	$322,675,35
S. E. JOHNSON COMPANIES	$344,372.35 (Corrections on lines 8 & 9 (Unit prices)
WAYNE ASPHALT	$341,552.95
Eng. Est.	$543,381.75

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6593-99, Harrison Blvd. Improvements, Lexington Avenue to Rudisill Blvd. (CEDIT)

BENCHMARK CONST, LLC	$113,718.00
BROOKS CONST.	$121,210.00
S. E. JOHNSON COMPANIES	$117,069.50
WAYNE ASPHALT	$111,709.00
Eng. Est.	$132,195.00

Transportation Engineering Services to tabulate and report.

3. **AWARD:** Improvement Resolution #6587-99, Wells Street Concrete Sidewalk Reconstruction to Key Concrete, Inc. in the amount of $34,170.80 (CEDIT/CDBG);
John Stafford moved approval of award for Improvement Resolution #6587-99 to Key Concrete, Inc. in the amount of $34,170.80. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD:** Improvement Resolution 586-98, WPC Plant HVAC Systems Improvements to Industrial Piping & Engineering Corp. in the amount of $64,900.00 (SEWER UTILITY REVENUE);
John Stafford moved approval of award for Improvement Resolution 586-98 to Industrial Piping & Engineering Corp. in the amount of $64,900.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

5. Approval of Board Minutes of March 17, 1999;
John Stafford moved approval of Board Minutes of March 17, 1999. Motion carried. Board Minutes of March 17, 1999 approved.

6. Approval of Public Hearing Minutes of March 17, 1999 for Improvement Resolution #6489-97, Ludwig Park Improvements: Orlando Drive 220 ft. east of Lima Road to Sharon Drive;
John Stafford moved approval of Public Hearing Minutes of March 17, 1999 for Improvement Resolution #6489-97. Motion carried. Public Hearing Minutes of March 17, 1999 for Improvement Resolution #6489-97 approved.

7. Approval of Public Hearing Minutes of March 17, 1999 for Improvement Resolution #6537-98, Lakeshores Sidewalks Phase I;
John Stafford moved approval of Public Hearing Minutes of March 17, 1999 for Improvement Resolution #6537-98. Motion carried. Public Hearing Minutes of March 17, 1999 for Improvement Resolution #6~~6~~537-98 approved.

8. IMPROVEMENT **RESOLUTION #6604-99,** Miscellaneous Invitational Bid, Pressure Relief Joint for Clinton Street between Coliseum Blvd. and Old Auburn Road - seven locations (LR&S);

   Mario Trevino, Director of Transportation, explained that this work is needed to prevent pavement blowups for Clinton Street between Coliseum Blvd. and Old Auburn Road in hot weather. A polyethylene foam joint sealer is to be used.
   John Stafford moved to approve Improvement Resolution #6604-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/36/99 with date to receive bids on 4/7/99.

Approval of Standard Form of Agreement for Improvement Resolution #6578-99, Civic City Garage Renovations between the City of Fort Wayne and Volunteer Restoration in the amount of $731,111.94. This includes the base bid, Alternate A-1 providing alternate expansion joint system and Alternate S-3 providing latex modified concrete for partial depth patching of areas greater than five square feet (CIVIC CENTER GARAGE REVENUE);
John Stafford moved approval of Standard Form of Agreement for Improvement Resolution #6578-99 between the City of Fort Wayne and Volunteer Restoration in the amount of $731,111.94.

Ms. Buskirk said that she would like to have the AIA Document reviewed by the Associate City Attorney to see if it includes the City of Fort Wayne requirements. Ms. Buskirk also stated that the standard contract is on a disk and is available for use by consultants and architects.
John Stafford moved to withdraw the motion to approve the Standard Form of Agreement for Resolution #6578-99 between the City of Fort Wayne and Volunteer Restoration in the amount of $731,111.94. Motion carried. John Stafford moved to table for one week the Standard Form of Agreement for Improvement Resolution #6578-99 between the City of Fort Wayne and Volunteer Restoration in the amount of $731,111.94. Motion carried. Agreement tabled for one week.

10. Approval of Agreement between the City of Fort Wayne and James E. and Maria Geyer for additional right-of-way needed to construct the Ardmore Avenue and Engle Road Intersection Project. The Geyers will dedicate a portion of their property for public right-of-way if the Board of Public Works will give their approval to future commercial driveway approaches to Engle Road and Ardmore Avenue that conform to the Fort Wayne/New Haven Allen County Access Standards Manual;

David Ross, City Engineer, said this Agreement is for a dedication for property for additional right-of-way. It is for an undeveloped corner, and the owner would like some assurances that the City will guarantee two access points, one on Engle and one on Ardmore.
John Stafford moved approval of Agreement between the City of Fort Wayne and James E. and Maria Geyer for additional right-of-way needed to construct the Ardmore Avenue and Engle Road Intersection Project. Motion carried. Access Agreement to be sent to the Allen County Recorders Office.

. Approval of Amendment received from NIPSCO of the Agreement for the Installation of Monitoring Wells and the Conduct of Soil Borings on City-Owned Real Estate;

Rick Orr, Manager of Right-of-Way Department, said that the City entered into the original Agreement on Feb. 18, 1999 with NIPSCO. Information gathering by NIPSCO requires placement of additional monitoring wells and soil borings. The Amendment includes two additional lots.
John Stafford moved approval of Amendment received from NIPSCO of the Agreement for the Installation of Monitoring Wells and the Conduct of Soil Borings on City-Owned Real Estate. Motion carried. Copy to be placed on file in vault.

11. Confirm Amended Assessment Roll for Improvement Resolution #6489-97, Ludwig Park Improvements, Orlando Drive 220 ft. east of Lima Road to Sharon Drive;

Mary Jane Slaton, Development Services, apprised the Board of the following; it appears that there were some inconsistencies in the way the lots were measured on this project and the City thought the property at Lima and Orlando drained to the west and that the next property, which is the one in question, drained to the east and into the Ludwig Park Improvement. The topographic and sewer maps were reviewed and that is not the case. It is reasonable to exempt Lot 55 from the assessment roll. The Stormwater Utility will assume that cost of $2,500.00.
John Stafford moved to confirm Amended Assessment Roll for Improvement Resolution #6489-97. Motion carried. Amended Assessment Roll to be sent to the Barrett Law Office.

13. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6489-97, Ludwig Park Improvements: Orlando Drive 220 ft. east of Lima Road to Sharon Drive as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6489-97 as an integral par of the City's transportation system. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6537-98, Lakeshores Sidewalks Phase I as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6537-98. Motion carried. Acceptance letter to be sent.

15. Received request conceptual request from Zohrab Tazian for a sewer extension to serve Lakeview Estates/Quarry Lake Estates Manufactured Housing Community;

Robert Suedhoff, Lau Building & Development Co., apprised the Board of the following; they proposed to develop 40 acres on the northwest corner of Cook and Huguenard Road. Zohrab Tazian is the Engineer. They met in November with Mary Jane Slaton with respect to extending City sewers to serve the project. Mr. Suedhoff said there were the following possibilities concerning routes;

I. West along Cook Road
II. Along a ditch
III. A third route along the south

The consensus at the first meeting, was that they follow the ditch that runs southeast from the Huguenard intersection to existing sewers. They are considering running 4500 feet of sanitary sewer from existing sewer to the Cook and Huguenard intersection. They have not negotiated the right-of-way until they get the approval to tie into the City system. They are assuming they will negotiate a standard recapture agreement.

Mr. Suedhoff said that they are scheduled to go before the Allen County Plan Commission in April for a rezoning of the property in question to the MHP classification. The property is currently zoned agriculture and they are applying for MHP. The primary development plan is also scheduled for a public hearing in April.

Pam Hollocher, City Planning Department, gave the history of the water and sewer extension policy. The policy was based on two suppositions;

I. When the City extends water and or sewer pipe, we help to determine where development is going to occur and also what type development occurs.
II. Areas where we are extending utilities to outside of the City by the majority are areas that would one day be part of the City. As the City extends utilities, it is with the supposition that one day we will be able to annex the areas.

Based, on these suppositions, City Planning is saying that the request from Suedhoff does not meet the planning criteria for conceptual approval. The key issue per the policy for not being approved is its ability to be annexed. Ms. Hollocher said that the service providers were contacted regarding this proposal. A memo was received from Fort Wayne Fire Chief Steve Hinton who stated that an additional fire station would be needed. Ms. Hollocher said that the cost would exceed the revenues within that area.

John Stafford stated that when a proposed fire station on Lima Road is constructed, which is in the Capital Improvement Plan for architectural design this year and construction next year, he felt that the City would be in a relatively good position to provide fire protection.

Ms. Hollocher displayed a map that showed areas not meeting the City Planning Department criteria, annexations with deferred effective dates, potential growth areas, proposals approved by the City Planning Department.

Linda Buskirk said that a sewer connection was approved for an industrial park development south of the location being discussed and remarked that she felt there is a possibility that this area might be annexed in the future.

Ms. Hollocher said that this area does partially fall outside our urban service area in the comprehensive plan and the main goal of the comprehensive plan does state that we should not extend our water or sewer mains outside all areas. There are some general land use policies in the plan that are in conflict with this proposal. Rezoning and development proposals should be compatible with existing and planned land uses. Also, proposals should not establish an undesirable precedent in the area to be developed. Ms. Hollocher said that a proposed development should not necessitate the construction of new facilities at the expense of the City.

Beth Neu, Director of Economic Development, addressed some of the economic development issues. Ms. Neu said that the City Economic Development had been working with the Allen County Economic Development staff looking at the availability of industrially zoned land and a consultant was jointly hired with the Redevelopment Commission and the Chamber of Commerce to do a study of what the industrial land use needs are for the future. It showed that the City is in short supply of industrial land use and one of the three areas that they proposed in the study as being available for future development is this area.

Linda Buskirk said that she had conversed with the Allen County Redevelopment and the Allen County Planners and they did not indicate that there was a problem with this development.

Mr. Suedhoff addressed the issue of compatibility. He said that the fact is that none of the adjoining properties are currently zoned industrial; however, there are contiguous properties that are zoned manufactured housing. Additionally, in respect with the revenues, he said that he felt that the City in denying access to the sewer is drawing a defecto boundary.

John Stafford made a motion to approve the connection with the following conditions:

I. Contingent upon the County Commissioners approving the pending rezoning.

II. Size and location of the sewer so that it can properly serve not only this property, but also the development between where the current sewer line ends at Summit Park and this property. Mr. Stafford proposed that Mr. Suedhoff work with the Board of Public Works, City Utilities and the Allen County Redevelopment Commission in an effort to come up with a three-way agreement regarding the sizing and financing and location of that sewer.

III. Offer a covenant to be recorded that the property owner at the time, would at the time that the property becomes contiguous to the City in a manner adequate to meet the contiguity requirement for voluntary annexation, volunteer annexation to the City.

Linda Buskirk seconded. Motion carried. Conceptual request approved with the above three conditions.

Approval of Jones & Henry Letter Agreement No. 5, Final Engineering Services Agreement. The agreement settles all outstanding claims associated with the termination of Jones & Henry's contract to manage the CSS Capacity Improvement Program. The cost of this settlement is $35,617.97 and will be paid for from Fort Wayne Water Pollution Control Utility Revenue Bonds. The Department of Planning & Design Services recommends approval;

Pat Callahan, Director of Planning & Design, stated that this Letter of Agreement represents documentation of the final payment to Jones & Henry.
John Stafford moved approval of Jones & Henry Letter Agreement No. 5, Final Engineering Services Agreement. Motion carried. Copy to be placed on file in vault.

17. Approval of Construction Contract for Improvement Resolution 589-1998, Subbasin K07026 – Wildwood Avenue Area Sewer Rehabilitation between the City of Fort Wayne and Insituform Technologies USA, Inc. in the amount of $207,533.00 (SEWER UTLITY REVENUE BOND);
John Stafford moved approval of Construction Contract for Improvement Resolution 589-1998 between the City of Fort Wayne and Insituform Technologies USA, Inc. in the amount of $207,533.00. Motion carried. Contract to be sent to City Council.

18. Approval of Contract 98-S-68 between the Allen County Redevelopment Commission and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve Behepe Sanitary Sewer Line Extension Area. This project is outside the City. A waiver of remonstrance against annexation has been signed. This project is in a green zone (PRIVATELY FUNDED/SEWER UTILITY);

Mary Jane Slaton, Manager of Development Services, explained that this sewer will serve Edgewood Industrial Park North and 20 existing homes along the route. City Utilities will fund the planning, design, easement acquisition, and construction management in an amount approximately $34,000.00. The Redevelopment Commission will fund construction in the amount of $99,870.00.
John Stafford moved approval of Contract 98-S-68 between the Allen County Redevelopment Commission and the Fort Wayne Water Pollution Control utility. Motion carried. Sanitary sewer to be constructed.

19. Approval of Escrow Agreement between Robbco, Inc. and the City of Fort Wayne in connection with Water Contract 99-01, Restoration of Water Maintenance Utility Cuts. The Escrow Agent is Ossian State Bank;
John Stafford moved approval of Escrow Agreement between Robbco, Inc. and the City of Fort Wayne in Connection with Water Contract 99-01. Motion carried. Copy to be placed on file.

19. Approval of Authorization for Release of Escrow received from Inland Waters for Large Diameter Sewer Televising North Project in the amount of $6,636.86. Escrow Agent is Fort Wayne National Bank;
John Stafford moved approval of Authorization for Release of Escrow received from Inland Water for Large Diameter Sewer Televising North Project in the amount of $6,636.86. Motion carried. Authorization for Release of Escrow to be sent to the Escrow Agent.

21. Approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors on Contract 98-S-62, West Autumn Sec. II Villas Sanitary as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors on Contract 98-S-62. Motion carried. Acceptance letter to be sent.

22. Claims in the amount of $22,896,719.90;
John Stafford moved approval of claims in the amount of $22,896,719.90. Motion carried. Claims to be sent to General Accounting.

23. Old Business;

Doug Pooler, Superintendent of the Water Filtration Plant and Terry Atherton, Director of Utility Administration, addressed the Board regarding the repairs of broken raw water mains at the Water Filtration Plant. An Emergency Resolution for the repair was approved on February 3, 1999. The first break was on January 28, 1999 to a 36-inch cast-iron main that brings wager into the plant form the St. Joseph River. A second 48-inch main is normally available, but it was offline for repair of a leaking joint and could not be placed back in service. After the second water intake main failed, intakes normally utilized by the now-dormant Plant 3 were put into operation to draw water through Plant 3 and into Plants 1 and 2. Mr. Atherton said that the arrangement is working reliably and is capable of producing far in excess of the amount of water City Utilities' customers require.

24. New Business;

None.

John Stafford moved to adjourn the March 24, 1999 meeting. Motion carried.

Meeting adjourned at 10:25 a.m.

Linda Buskirk

Linda Buskirk, Chairman

John Stafford

John Stafford, Member

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R. Dean Hall, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

March 24, 1999

[illegible]rd of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, John Stafford, Carolyn S. Newport, BOPW; Vic Bobay, Transportation Engineering Services, Jodi Greer, Barrett Law. R. Dean Hall, absent.

1. Preliminary Hearing – Confirm Resolution #6592-99, Avalon Place Addition – Phase I & II, for the improvement of St. Louis Avenue in Avalon Place Addition Section 5 from Bluffton Road to Wohoma Drive by spot reconstruction of sidewalks, concrete street, curbs, drive approaches, sub-surface drainage, top soil and mulched seeding. **John Stafford moved to confirm Resolution #6592-99. Motion carried. Resolution #6592-99 confirmed. Remonstrance period to be up on April 5, 1999.**

Hearing adjourned at 11:10 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

MARCH 31, 1999

Board of Stormwater Management Board
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
Terrance P. McCaffrey

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, DOPW; Mary Jane Slaton, Development Services; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Utility Administration; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Tom Jones & David Ross, City Engineering; Paul Powers, Malcolm Pirnie, Inc.; Sandy Maldeney, Property Manager.

1. Approval of Board of Stormwater Management minutes of March 24, 1999; **Terrance McCaffrey moved approval of Board of Stormwater Management minutes of March 24, 1999. Motion carried. Minutes approved.**

2. Approval of Contract 98-ST-03 Revised between Mill Ridge Development Corp., the Allen County Drainage Board, and the Fort Wayne Stormwater Utility to construct an off-site storm drainage system to serve Springfield Off-Site;
Terrance McCaffrey moved approval of Contract 98-ST-03 Revised between Mill Ridge Development Corp., the Allen County Drainage Board, and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Contract 98-ST-05, Springfield I Storm Sewer as an integral part of the City's stormwater system;
Terrance McCaffrey moved approval of the recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating as an integral part of the City's stormwater system. Motion carried. Acceptance letter to be sent.

4. Old Business:
None.

5. New Business:

None.

Terrance McCaffrey moved to adjourn the March 31, 1999 Board of Stormwater Management meeting. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk

Linda Buskirk, Chairman

Terrance P McCaffrey

Terrance P. McCaffrey, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport, Clerk

March 31, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, DOPW; Mary Jane Slaton, Development Services; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Utility Administration; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Tom Jones & David Ross, City Engineering; Paul Powers, Malcolm Pirnie, Inc.; Sandy Maldeney, Property Manager.

1. **RECEIVE BIDS:** Improvement Resolution 6583-99, Sherwood Terrace: Harrison to Calhoun (CEDIT/RBL);

HIPSKIND CONCRETE	$29,725.00
KEY CONCRETE	$31,035.00
Eng. Est.	$30,675.00

Transportation Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6584-99, Rudisill Blvd.: Hanna St. to Smith St. (CEDIT)

BENCHMARK CONST, LLC	$176,927.00 (white-out on unit prices 1-7-9)
BROOKS CONST.	$206,502.44
HIPSKIND CONCRETE	$213,883.50
S. E. JOHNSON COMPANIES	$186,636.50
WAYNE ASPHALT	$178,390.00
Eng. Est.	$315,061.00

City Engineering to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6588-99, Public Sidewalk Curb Ramps 1999 Intersections Package #1 (MVH);

HIPSKIND CONCRETE	$103,380.00
KEY CONCRETE	$ 77,995.00
NEWELL CONST.	$ 64,929.50
WIDNER PAVING	$ 75,185.50 (corrections items 3 & 4)
Eng. Est.	$ 89,965.00

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6589-99, Public Sidewalk Curb Ramps 1999 Intersections Package #2 (MVH);

DEHNER CONST.	$132,565.05
HIPSKIND CONCRETE	$164,374.20
KEY CONCRETE	$162,204.00
WIDNER PAVING	$119,943.08
Eng. Est.	$138,840.75

Transportation Engineering Services to tabulate and report.

5. **RECEIVE BIDS:** Improvement Resolution #6590-99, Public Sidewalk Curb Ramps 1999 Intersections Package #3 (MVH);

HIPSKIND CONCRETE	$138,160.75
KEY CONCRETE	$131,431.00
WIDNER PAVING	$120,417.25
Eng. Est.	$140,057.50

Transportation Engineering Services to tabulate and report.

6. **AWARD:** Improvement Resolution #6582-99, Wayne Street Improvements: Hanna Street to Anthony Blvd. to Benchmark Construction Co., Inc. in the amount of $312,172.00. Contract Compliance concurs with this award. **Prior approval requested** (CEDIT NEIGHBORHOOD/CDBG);
John Stafford moved approval of award for Improvement Resolution #6572-99 to Benchmark Construction Co., Inc. in the amount of $312,172.00. Motion carried. Notice of award to be sent.

7. **AWARD:** Improvement Resolution #6593-99, Harrison Blvd. Improvements: Lexington Avenue to Rudisill Blvd. to Wayne Asphalt & Construction Co., Inc. in the amount of $111,709.00. Contract Compliance concurs with this award. **Prior approval requested** (CEDIT NEIGHBORHOOD);
Dean Hall moved approval of award for Improvement Resolution #6593-99 to Wayne Asphalt & Construction Co., Inc. in the amount of $111,1709.00. Motion carried. Notice of award to be sent.

8. Approval of Board Minutes of March 24, 1999;
John Stafford moved approval of Board Minutes of March 24, 1999. Motion carried. Board Minutes approval.

9. Approval of Public Hearing Minutes of March 24, 1999 for Improvement Resolution #6592-99, Avalon Place Addition – Phase I & II;
John Stafford moved approval of Public Hearing Minutes of March 24, 1999 for Improvement Resolution #6592-99. Motion carried. Public hearing Minutes approved.

10. **IMPROVEMENT RESOLUTION #6586-99,** Jefferson Blvd. West City Limits to South Bend Drive, to improve Jefferson Blvd., pavement wedging/leveling and resurfacing; auxiliary right turn lane construction for east bound traffic at intersection with Covington Road; intersection and driveway approach paving; shoulder grading; pavement markings and other related roadway work (CEDIT);

David Ross, City Engineer, said that this is a major arterial/collector resurfacing project. The contractor will be building up the pavement and the project will include a right-hand auxiliary turn lane from Jefferson on to Covington.
Dean Hall moved approval of Improvement Resolution #6586-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 4/2/99 and 4/9/99 with date to receive bids on 4/21/99.

11. **IMPROVEMENT RESOLUTION #6596-99,** South Anthony Blvd. from Tillman Road to Paulding Road; to improve by patching or reconstructing cement concrete pavement; reconstructing curbs and driveway approaches as needed; constructing curb ramps; marking pavement and other related roadway work (CEDIT);

David Ross, City Engineer, said that this project is for replacing deteriorated concrete sections.
John Stafford moved approval of Improvement Resolution #6596-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 4/2/99 and 4/9/99 with date to receive bids on 4/21/99.

12. **IMPROVEMENT RESOLUTION #6605-99,** Donna Drive Reconstruction "1999", to improve Donna Drive from Fairoak Drive to Interlaken Drive and Lakewood Drive from Donna Drive to a point 200± L.F. east by reconstructing the existing roadway with new bituminous pavement, construction of new curbing, reconstructing the drive approaches and rehabilitation of existing storm structure system (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, Director of Transportation Engineering Services, stated that the cost for curbs and drive approaches shall be assessed 60% on the real estate abutting on said improvements and 40% on the City. Pavement construction will be paid 100% by the City.
Dean Hall moved approval of Improvement Resolution #6596-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on 4/2/99 with hearing to be scheduled on 4/14/99.

13. **IMPROVEMENT RESOLUTION #6606-99**, Southwood Park Community Sidewalks at the following locations (CEDIT);

Between Maxine Drive and Lexington Avenue beside 1015 Lexington Avenue
Between Drury Lane and Maxine Drive beside 4322 Drury Lane
Between Pembroke Lane and Drury Lane beside 4309 Drury Lane
Between Pasadena Drive and Pembroke Lane beside 4417 Pembroke Lane by reconstruction of the existing sidewalks

Mario Trevino, Director of Transportation Engineering Services, said that the sidewalks are deteriorated in this area and this project is a result of a neighborhood survey.
John Stafford moved approval of Improvement Resolution #6606-99. Motion carried. Advertise Notice to Contractors on 4/2/99 with date to receive bids on 4/14/99.

14. **IMPROVEMENT RESOLUTION #6607-99,** Handrail at South Clinton Street from Murray Street North 300 feet (CDBG);

Mario Trevino, Director of Transportation Engineering Services, remarked that the handrail has rusted through resulting in the need for replacement.
Dean Hall moved approval of Improvement Resolution #6607-99. Motion carried. Copy to be herein incorporated. Advertise on 4/2/99 with date to receive bids on 4/14/99.

15. Approval of Construction Contract #6578-99, Civic City Garage Renovations between the City of Fort Wayne and Volunteer Restoration in the amount of $731,111.94. This replaces the Standard Form of Agreement (AIA Document A101) for this project that was tabled last week (CIVIC CENTER GARAGE REVENUE);
John Stafford moved to take Standard Form of Agreement off the table. John Stafford moved approval of Construction Contract #6578-99 between the City of Fort Wayne and Volunteer Restoration in the amount of $731,111.94. Motion carried. Construction Contract #6578-99 to be sent to City Council.

16. Approval of Construction Contract #6582-99, Wayne Street Improvements: Hanna Street to Anthony Blvd. between Benchmark Construction Co., Inc. and the City of Fort Wayne in the amount of $312,172.00 (CEDIT NEIGHBORHOOD/CDBG);
Dean Hall moved approval of Construction Contract #6582-99 between the City and Benchmark Construction Co., Inc. in the amount of $312,172.00. Motion carried. Construction Contract #6582-99 to be sent to City Council.

17. Agreement between the City of Fort Wayne and the State of Indiana, through the Indiana Department of Transportation to provide US Federal Aid funds in the development of preliminary engineering (design) of improvements to St. Joseph Center Road from St. Joe Road to Reed Road. The federal share of the project is 80% of all eligible costs. The share of the project is the remaining cost (assumed to be the remaining 20%) funded through the City LR&S account. The total costs for preliminary engineering is projected to be $305,541.00. City Engineering recommends approval;

    David Ross, City Engineer, said that proposals were received for this project and reviewed by IDOT. The Bonar Group was selected. Mr. Ross said that St. Joseph Center Road would become 4-lane street with the center lane becoming a turn lane.
    John Stafford moved approval of the Agreement between the City of fort Wayne and the State of Indiana, through the Indiana Department of Transportation to provide US Federal Aid funds in the development of preliminary engineering (design) of improvements to St. Joseph Center Road from St. St. Joe Road to Reed Road. Motion carried. Copy to be placed on file in vault.

18. Agreement between the City of Fort Wayne and Bonar Group for preliminary engineering services required in connection with the design of improvements to St. Joseph Center Road from St. Joe Road to Reed Road. Proposed improvements include: pavement reconstruction; driveway approach and sidewalk construction along both sides of the street; new storm sewer installation; pavement markings and traffic control signing. The amount of payment for the work performed under this Agreement is a total fee not to exceed $305,541.00 (calculated to be shared $244,433.00 Federal, $61,108.00 City). City Engineering recommends approval;
John Stafford moved approval of Agreement between the City of Fort Wayne and Bonar Group for preliminary engineering services required in connection with the design of improvements to St. Joseph Center Road from St. Joe Road to Reed Road. Motion carried. Copy to be placed on file in vault.

19. Agreement between the City of Fort Wayne and Clark Dietz, Inc. for Water Resources Design Manual, Unit IV – Potable Water Design Standards. These services will be paid for from Fort Wayne Water Utility Revenue. The cost of these services will not exceed $34,620.00. The Department of Planning & Design Services recommends approval;

Greg Meszaros, Chief of Engineering, said that a consultant was hired because of lack of manpower and experience to perform this task within the department.
John Stafford moved approval of Agreement between the City of Fort Wayne and Clark Dietz, Inc. for Water Resources Design Manual, Unit IV – Potable Water Design Standards. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

20. Approval of Escrow Agreement between Miller Pipeline and the City of Fort Wayne in connection with Resolution #578-1998, Pond 1 and Pond 2 Interconnect Pipe Repair. The Escrow Agent is National City Bank;
John Stafford moved approval of Escrow Agreement between Miller Pipeline and the City of Fort Wayne in connection with Resolution #578-1998. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

21. Approval of Escrow Agreement between Fleming Excavating and the City of Fort Wayne in connection with Resolution #562-1998, Kensington Blvd./State Blvd Storm Sewer Improvement. The Escrow Agent is Decatur Bank & Trust Company;
Dean Hall moved approval of Escrow Agreement between Fleming Excavating and the City of Fort Wayne in connection with Resolution #562-1998. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

22. Agreement between Norfolk and Southern Railway Company and the City of Fort Wayne to occupy the Railway's property with a 54-inch steel casing and 36-inch storm sewer relating to the City's Combined Sewer Capacity Improvements. The fee to be paid to Norfolk and Southern Railway is a non-refundable one-time charge of $2,500.00 to cover the right to occupy the Railway's property for the pipe crossing and $450.00 to provide Railroad Protective Liability Insurance through Norfolk Southern Corporation's Master Policy (SEWER UTLITY REVENUE BOND);

Paul Powers, Malcolm Pirnie, Inc., apprised the Board of the following; this agreement covers the right of the City of Fort Wayne to use and to occupy the Railway's property for installation of a 54-inch steel casing and 36-inch storm sewer which will be installed under and across the Norfolk and Southern Railway property located approximately 450 feet south of Jacobs Ave. and adjacent to YWCA property. The storm sewer installation is related to the Wells Street/Jacobs Avenue Storm Sewer Project which is part of the City's Combined Sewer Capacity Improvements Program.
John Stafford moved approval of Agreement between Norfolk and Southern Railway Company and the City of Fort Wayne to occupy the Railway's property with a 54-inch steel casing and 36-inch storm sewer relating to the City's Combined Sewer Capacity Improvements. Motion carried. Copy to be placed on file in vault.

23. **IMPROVEMENT RESOLUTION #560-1998,** Hamilton Park Subbasin (M10120) – Wells St./Jacobs Ave. Storm Sewer (SEWER UTILITY REVENUE BOND);

Paul Powers, Malcolm Pirnie, Inc., said this project is for a new storm sewer system within the area bounded by State Blvd. on the north, Hensch St. on the west, property owned by the Y.W.C.A. on the south and Spy Run Creek on the east.
Dean Hall moved approval of Improvement Resolution #560-1998. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 4/2 & 4/9/99 with date to receive bids on May 5, 1999.

24. Approval of Contract 99-S-8 between Lee Melchi and the Fort Wayne Water Utility to construct a local sanitary sewer to serve Kirchner Trail Sewer Extension. This project is outside the City. A waiver of remonstrance against annexation has been signed. A conceptual letter of approval has been granted from City Planning. This project is in a green zone (PRIVATELY FUNDED);

    Mary Jane Slaton, Development Services, stated that this project is located west of the intersection of Dupont and Diebold and north of the Oaks Subdivision and includes 310± L.F. of 8" sewer to serve one residence located on 72.4 acres. On March 3, 1999 the Board approved a deferment of area connection fees for all but 1.5 of that property. At that time, the Board requested a letter from the Allen County Planning Department. That was received saying that they are aware of the extension and the possible future development of additional area.
    Dean Hall moved approval of Contract 99-S-8 between Lee Melchi and the Fort Wayne Water Utility. Motion carried. Sanitary sewer to be constructed.

25. Approval of Contract 99-S-12 between Texas Roadhouse of Fort Wayne, LLC, a Kentucky Limited Liability Company and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve Texas Roadhouse Sanitary Sewer Reroute. This project is in a green zone (PRIVATELY FUNDED);

    Mary Jane Slaton, Development Services, said that this project is located at the corner of Washington Center Road and Rodenbeck Drive. This project involves the relocation of 310 L.F. of 8" sewer line.
    John Stafford moved approval of Contract 99-S-12 between Texas Roadhouse of Fort Wayne, LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be rerouted.

26. Approval of Contract 99-S-18 between Mary DeLaRosa, Santiago Ortiz, Leo Pettyjohn and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve Manor Park Drive Lots 1-5 & 39-43 Sanitary. This project is outside the City. A waiver of remonstrance against annexation has been signed. A conceptual letter of approval has been granted from planning (PRIVATELY FUNDED);

    Mary Jane Slaton, Development Services, apprised the Board of the following; this project is located south of Wallen between Lima and Coldwater. This is a 600 foot sewer extension that will serve ten properties. It is an unsewered area and rather than petition for a sewer line extension, these property owners had taken it upon themselves to design and fund the sewer line extension. Each property that connects to the sewer will pay area connection fees at the time of their connection.
    Dean Hall moved approval of Contract 99-S-18 between Mary DeLaRosa, Santiago Ortiz, Leo Pettyjohn and the Fort Wayne Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

27. Approval of recommendation received from Engineering Support Services to accept the work performed by Graber Excavating, Inc. on Contract 98-S-49, Cedar Glens Section VII Sanitary as an integral part of the City's sanitary sewer system;
    John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Graber Excavating, Inc. on Contract 98-S-49 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

28. Approval of recommendation received from Engineering Support Services to accept the work performed by Richard Ness Excavating & Trucking, Inc. on Contract 98-09, McMahon Tire as an integral part of the City of Fort Wayne's water system;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Richard Ness Excavating & Trucking, Inc. on Contract 98-09 as an integral part of the City of Fort Wayne's water system. Motion carried. Acceptance letter to be sent.

29. Approval of Revolving Barrett Law claims in the amount of $36,303.28;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $36,303.28. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

30. Approval of claims in the amount of $10,799,843.65;
Dean Hall moved approval of claims in the amount of $10,799,843.65. Motion carried. Claims to be sent to General Accounting.

31. Old Business:

None.

32. New Business:

None.

John Stafford moved to adjourn the March 31, 1999 meeting. Motion carried.

Meeting adjourned at 10:10 a.m.

Linda Buskirk
Linda Buskirk, Chairman

R Dean Hall
R. Dean Hall, Member

John Stafford
John Stafford, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

April 7, 1999

Board of Public Works
Meeting held at 9:00 a.m.
[illegible] Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, DOPW; Mary Jane Slaton, Nancy Townsend & Jack Suter, Development Services; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Utility Administration; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Tom Jones & David Ross, City Engineering; Sandy Maldeney, Property Manager, Dawn Ritchie, Solid Waste Dept.; Gary Baeten, Neighborhood Code Enforcement; Ron Sheppard, Engineering Support Services; Jim Riemke, Street Light Engineering; Pat Callahan, Wendy Reust, & Mike Hicks.

1. **RECEIVE BIDS:** Improvement Resolution 6600-99, 1999 Resurfacing Program Package 1 (CEDIT);

BENCHMARK CONST.	$76,000.00
BROOKS CONST.	$89,361.50
S. E. JOHNSON	$70,814.00
WAYNE ASPHALT	$75,060.00
Eng. Est.	$86,394.25

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6604-99, Pressure Relief Joint for Clinton Street between Coliseum Blvd. & Old Auburn Road – Seven Locations (LR&S);

BROOKS CONST.	$22,500.00
HIPSKIND CONCRETE	$43,850.00
Eng. Est.	$14,450.00

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #254-99, West Foster Park Street Light Improvement ((CEDIT/REVOLVING BARRETT LAW);

LIGHTS & SIGNALS INC.	$49,705.50
MIDWESTERN ELECTRIC	127,777.70
Eng. Est.	$63,002.25

Street Light Engineering to tabulate and report.

4. **RECEIVE BIDS:** Sale of Biosolids;

HENRY'S GREENHOUSE	$750.00
GARDENSCAPE	$15,000.00

UTILITY ADMINISTRATION TO TABULATE AND REPORT.

5. **AWARD:** Improvement Resolution #6583-99, Sherwood Terrace: Harrison St. to Calhoun St. to Hipskind Concrete Corp. in the amount of $29,725.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of award for Improvement Resolution #6583-99 to Hipskind Concrete Corp. in the amount of $29,725.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to tabulate and report.

6. **AWARD:** Improvement Resolution #6584-99, Rudisill Blvd.: Hanna to Smith Street to Benchmark Construction LLC in the amount of $176,927.00. Contract Compliance concurs with this award (CEDIT);
Dean Hall moved approval of award for Improvement Resolution #6584-99 to Benchmark Construction LLC in the amount of $176,927.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

7. **AWARD:** Improvement Resolution #6588-99, Public Sidewalk Curb Ramp Program 1999 Intersections Package #1 to Newell Construction Co., Inc. in the amount of $64,929.50. Contract Compliance concurs with this award. **PRIOR APPROVAL IS REQUESTED** (MVH);
John Stafford moved approval of award for Improvement Resolution #6588-99 to Newell Construction Co., Inc. in the amount of $64,929.50. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

8. **AWARD:** Improvement Resolution #6589-99, Public Sidewalk Curb Ramp Program 1999 Intersections Package #2 to Widner Paving, Inc. in the amount of $120,029.00. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (MVH);
Dean Hall moved approval of award for Improvement Resolution #6589-99 to Widner Paving, Inc. in the amount of $120,029.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

9. **AWARD:** Improvement Resolution #6590-99, Public Sidewalk Curb Ramp Program 1999 Intersections Package #3 to Widner Paving, Inc. in the amount of $120,417.25. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (MVH).
John Stafford moved approval of award for Improvement Resolution #6590-99 to Widner Paving, Inc. in the amount of $120,417.25. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

10. Approval of Board Minutes of March 31, 1999;
John Stafford moved approval of Board Minutes of March 31, 1999. Motion carried. Minutes approved.

11. **IMPROVEMENT RESOLUTION #6594-99,** Public Sidewalk Curb Ramp 1999 Intersections Package #4 (MVH);

Mario Trevino, Director of Transportation Engineering, said that this improvement would include 58 corners. One location was a result of a request from Brentwood Association. The other locations were installed after 1992 and were not built within ADA requirements.
Dean Hall moved approval of Improvement Resolution #6594-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 4/9 & 4/16/99 with date to receive bids on 4/28/99.

IMPROVEMENT RESOLUTION #6601-99, State Blvd.: Hillegas Road to Lindenwood Avenue (CEDIT);

David Ross, City Engineer, stated that this would be a major rehabilitation/resurfacing project. **John Stafford moved approval of Improvement Resolution #6601-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 4/9 & 4/16/99 with date to receive bids on 4/28/99.**

[illegible]3. Approval of Construction Contract #6587-99, Wells Street Concrete Sidewalk Reconstruction between the City and Key Concrete, Inc. in the amount of $34,170.80 (CEDIT/CDBG);
Dean Hall moved approval of Construction Contract #6587-99 between the City and Key Concrete, Inc. in the amount of $34,170.80. Motion carried. Notice to Proceed to be sent.

14. Approval of Construction Contract #586-1998, WPC Plant HVAC Systems Improvements between the City and Industrial Piping & Engineering Corporation in the amount of $64,900.00 (SEWER UTILITY REVENUE);
John Stafford moved approval of Construction Contract #586-1998 between the City and Industrial Piping & Engineering Corporation in the amount of $64,900.00. Motion carried. Construction Contract #586-1998 to be sent to City Council since it had a sole bidder.

15. **IMPROVEMENT RESOLUTION #1076-98,** Scepter Court and Schmucker Drive Water Main Improvements (WATER UTILITY);

Ted Nitza, Planning & Design, said this improvement is a result of recent water main breaks. **Dean Hall moved approval of Improvement Resolution #1076-98. Motion carried. Copy to be herein incorporated.**

16. Approval of recommendation received from Development Services to refund Golden Years 50 percent of the area connection fee paid for a total refund of $12,255.00;
Dean Hall moved approval of recommendation received from Development Services to refund Golden Years 50 percent of the area connection fee paid for a total refund of $12,255.00. Linda Buskirk opened the floor for discussion.

Mary Jane Slaton, Development Services, apprised the Board of the following: in September of 1997, Golden Years Homestead approached the Board of Public Works seeking an adjustment of the sewer area connection fee for a 35-unit independent living facility at their 8300 Maysville Road location. At that time, it was determined that the facility had not provided adequate information to make an adjustment.

Since that time, the Board has allowed one adjustment for a multi-family development based on estimates of sewage to be generated that were derived using a formula that takes into account estimated water usage per capita, an overburden factor for inflow and infiltration and population density.

A review showed the estimated amount of sewage to be generated by the 35-units in question at Golden Years and the associated area connection fees paid by the development originally set at $24,510.00. After applying the formula mentioned, it appears that the area connection fees for this 35-unit development could be reduced by $15,752.42.

In a letter to the Board on August 26, 1997, Golden Years Director Thomas Garman had suggested a 50% reduction in fees. Ms. Slaton recommended that a reduction of $12,255.00 be approved by the Board of Public Works.
John Stafford moved to amend the pending motion to grant the refund based upon the calculation methodology to Golden Years in the amount of $15,752.42 rather than the 50%. Motion carried. Refund to be made.

17. Approval of Water Contract 9901 between Behepe, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Edgewood Industrial Park North. This project is located outside the City of Fort Wayne. A conceptual approval has been granted from Planning (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this project is located on the west side of Huegenard Road and north of Ludwig road. It will serve eleven industrial lots and will include 1320± l.f. of 12" ductile iron water main.
John Stafford moved approval of Water Contract 9901 between Behepe, Inc. and the Fort Water Utility. Motion carried. Water main systems to be constructed.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 9820, Villas @ Chandlers Cove as an integral part of the City's water system;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 9820 as an integral part of the City's water system. Motion carried. Acceptance letter to be sent.

19. Approval of Agreement between the City of Fort Wayne and GTE North Inc. for Improvement Resolution #574-98, Phase II Communication Network Improvements at the Water Pollution Control Plant in the amount of $362,248.00 (SEWER UTILITY REVENUE);
John Stafford moved approval of Agreement between the City of Fort Wayne and GTE North Inc. for Improvement Resolution #574-98. Motion carried. Agreement for Improvement Resolution #574-98 to be sent to City Council.

0. Approval of Change Order #1 for Improvement Resolution #574-98 received from GTE North Inc. decreasing the contract price by $114,352.00. The original contract price was $476,600.00. The new contract price including this change order is $362,248.00 (SEWER UTILITY REVENUE);

Ron Sheppard, Engineering Support Services, explained that it was noticed in the bid submitted by GTE North, Inc. that the price for conduit was doubled. Engineering Support Services negotiated with GTE and they lowered the price. Associate City Attorney recommended that a change order be submitted.
Dean Hall moved approval of Change Order #1 for Improvement Resolution #574-98 decreasing the contract price by $114,352.00. Motion carried. Contract price to be decreased.

21. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 98-S-71, Hunters Point West Sanitary as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 98-S-71 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

22. Approval of recommendation received from Engineering Support Services to accept the work performed by Knecht Excavating dba as Star Excavating on Contract 98-S-36, Mac Food Mart as an integral part of the City's sanitary sewer system;

John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Knecht Excavating dba as Star Excavating on Contract 98-S-36. Motion carried. Acceptance letter to be sent.

[illegible]3. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 98-S-72, Mystic Woods Extended West Sanitary as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 98-S-72. Motion carried. Acceptance letter to be sent.

24. Approval of a Lease Agreement by and between TK Enterprises (Landlord) and the City of Fort Wayne, Department of Neighborhood Code Enforcement (Tenant). This property is located at 303 E. Washington Blvd. The tenant will lease approximately 6,620 square feet of office space at a cost of $9.99 per square foot for a term of five (5) years beginning June 1, 1999 and ending May 31, 2004. Tenant will have an option to renew this lease for one (1) period of five (5) years and base rent will be based on Consumer Price Index;

Gary Baeten, Director of Neighborhood Code Enforcement, said that the department was moving from space occupied since 1991 to another space in the same building.
Dean Hall moved approval of a Lease Agreement by and between TK Enterprises (Landlord) and the City of Fort Wayne, Department of Neighborhood Code Enforcement (Tenant). Motion carried. Copy to be placed on file in vault.

25. Approval of Taxi Cab License Renewal for Chester Reinking (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Chester Reinking. Motion carried. License to be renewed.

26. Approval of Taxi Cab License Renewal for James B. Garmire (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab License Renewal for James B. Garmire. Motion carried. License to be renewed.

27. Approval of Taxi Cab License Renewal for Raymond John Schimes (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab License Renewal for John Schimes. Motion carried. Taxi Cab License to be renewed.

28. Approval of claims in the amount of $30,208.522.22;
Dean Hall moved approval of claims in the amount of $30,208,522.22. Motion carried. Claims to be sent to General Accounting.

29. Update on Sewer Capital Program.

Greg Meszaros, Chief of Engineering, updated the Board on the following:

Repair/Replace Program	Estimated Cost Program Subtotal - $2,998,145
Sewer Capacity Improvement Program	Estimated Cost Program Subtotal - $9,169,011

CSO Program	Estimated Cost Program Subtotal - $450,000
WPC Plant Program	Estimated Cost Program Subtotal - $4,897,816
CSC Program (not included)	

Report Grant Total - $17,514,972

30. Update on bids to be received on Residential Solid Waste Collection.

Dawn Ritchie, Manager of the Solid Waste Department, apprised the Board of the following; sealed bids will be received on May 12, 1999 for residential solid waste collection and disposal for a period of five years commencing on January 1, 2000 with the City having the option to extend a contract for one additional year.

In addition to the other requirements, a bidder is required to submit an alternate proposal for the provision of curbside recycling services in the City of Fort Wayne beginning January 1, 2000. Other required alternate proposals are all curbside waste pickup and yard waste pickup.

Requested proposals include: snow plows on garbage trucks, animal carcass removal, and curbside leaf pickup.

31. Old Business:

None.

2. New Business:

None.

John Stafford moved to adjourn the April 7, 1999 meeting. Motion carried.

Meeting adjourned at 11:05 a.m.

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Linda Buskirk, Chairman

____
John Stafford, Member

____
R. Dean Hall, Member

ATTEST: ______________________________
Carolyn S. Newport, Clerk

April 14, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, DOPW; Mary Jane Slaton & Jack Suter, Development Services; Mario Trevino, Transportation Engineering Services; Charles Bailey & Alexis Presley, Contract Compliance; David Ross, City Engineering; Sandy Maldeney, Property Manager, Ron Sheppard, Engineering Support Services; Jim Riemke & Al Lichtstinn, Street Light Engineering; Pat Callahan, Planning & Design ; R. David Boyer, Associate City Attorney; Kim Pupillo, PIO; Rick Orr, Right-of-Way; Morgan Markoe, Bonar Group.

1. **RECEIVE BIDS:** Improvement Resolution #256-99, Neighborhood Street Light Improvement (CEDIT);

LIGHTS & SIGNALS	$51,203.50
MIDWESTERN ELECTRIC	$39,352.00
Eng. Est.	$24,609.00

Street Light Engineering to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #257-99, North Clinton Street Light Improvement (CEDIT);

LIGHTS & SIGNALS	$13,976.75
MIDWESTERN ELECTRIC	$23,299.50
Eng. Est.	$16,121.25

Street Light Engineering to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6597-99, Police Operations Center Boiler & Fire Dampers Project (PROPERTY MANAGER'S CAPITAL BUDGET)

	Generex	Intech, Inc.
Base Bid	$141,800.00	$129,275.00
Alt. #1	810.00	1,890.00
Alt. #2	5,720.00	6,150.00
Alt. #3	4,400.00	4,700.00

SCO Engineering, LLC to tabulate and report.

4. Improvement Resolution 6606-99, Southwood Park Community Sidewalks (CEDIT);

DEHNER CONST.	$19,450.00
KEY CONCRETE	$23,800.00
HIPSKIND CONCRETE	$15,485.00
Eng. Est.	$18,650.00

Transportation Engineering Services to tabulate and report.

5. **RECEIVE BIDS:** Improvement Resolution #6607-99, Handrail at S. Clinton from Murray Street North 300 ft. (CDBG);

BROOKS CONST.	$6,901.50
HIPSKIND CONCRETE	$10,431.00
Eng. Est.	$7,800.00

Transportation Engineering Services to tabulate and report.

6. **AWARD:** Improvement Resolution #6600-99. 1999 Resurfacing Program Package 1 to S. E. Johnson Companies in the amount of $70,814.00. Contract Compliance concurs with this award (CEDIT);
John Stafford moved approval of award for Improvement Resolution #6600-99 to S. E. Johnson Companies in the amount of $70,814.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

7. **AWARD:** Improvement Resolution #6604-99, Miscellaneous Invitational Bid: Pressure Relief Joint for Clinton Street between Coliseum Blvd. and Old Auburn Road (Seven Locations) to Brooks Construction Co., Inc. in the amount of $22,500.00. Contract Compliance concurs with this award (LR&S);
Dean Hall moved approval of award for Improvement Resolution #6604-99 to Brooks Construction Co., Inc. in the amount of $22,500.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to tabulate and report.

8. **AWARD:** Improvement Resolution #254-99, West Foster Park Street Light Improvement to Lights & Signals Inc. in the amount of $49,705.50. Contract Compliance concurs with this award(CEDIT/REVOLVING BARRETT LAW);
Dean Hall moved approval of award for Improvement Resolution #254-99 to Lights & Signals, Inc. in the amount of $49,705.50. Motion carried. Notice of award to be sent. Street Light Engineering to prepare contracts.

9. Approval of Board Minutes of April 7, 1999;
John Stafford moved approval of Board Minutes of April 7, 1999. Motion carried. Board minutes approved.

10. Approval of Web Site Design and Hosting Agreements between the City and Fort Wayne Internet, Inc. in the amount of $24,500.00;

    Kim Pupillo, PIO, said that Fort Wayne Internet, Inc. is redesigning the City of Fort Wayne Web Site. The City will be able to download bids, RFP's, forms, City Codes, etc. Rick Orr, Finance Manager, said the fees for the agreements would be paid from Comcast Revenues.
    John Stafford moved approval of Web Site Design and Hosting Agreements between the City of Fort Wayne Internet, Inc. in the amount of $24,500.00. Motion carried. Copy to be placed on file in vault.

11. **IMPROVEMENT RESOLUTION #6599-99,** Berry Street: Calhoun Street to Anthony Blvd., pavement patching, milling and resurfacing, curb, sidewalk and driveway approach reconstruction as necessary; curb ramp construction, storm water drain structure rehabilitation, pavement marking seed restoration and other related roadway work (CEDIT BOND);

David Ross, City Engineer, stated that this improvement is a major rehabilitation project and is being coordinated with the Courthouse Green Project.
Dean Hall moved approval of Improvement Resolution #6599-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 4/16 & 4/23/99 with date to receive bids on 5/5/99.

12. **IMPROVEMENT RESOLUTION #6609-99,** Winter Street from Paulding Road to Roosevelt drive by street reconstruction, asphalt pavement, concrete curb and gutter, curb ramps, drive approaches, reconstruction of existing sidewalk, underdrain, storm sewer, top soil and mulched seeding (CEDIT NEIGHBORHOOD/STORMWATER UTILITY/WATER UTILITY);

David Ross, City Engineer, remarked that Winter Street is currently a chip and seal street .
John Stafford moved approval of Improvement Resolution #6609-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 4/16 & 4/23/99 with date to receive bids on 5/5/99.

13. Approval of Construction Contract #6583-99, Sherwood Terrace: Harrison Street to Calhoun Street between the City and Hipskind Concrete Corp. in the amount of $29,725.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Dean Hall moved approval of Construction Contract #6583-99 between the City and Hipskind Concrete Corp. in the amount of $29,725.00. Motion carried. Notice to Proceed to be sent.

14. **IMPROVEMENT RESOLUTION #260-99,** S. Lafayette Street and E. Pettit Avenue Street Light Improvement (LR&S);

David Ross, City Engineer, remarked that INDOT had a project in this area to widen pavement. The street lights were removed and this project is for replacement of those lights.
Dean Hall moved approval of Improvement Resolution #260-99. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent with date to receive bids on 4/28/99.

15. Approval of Change Order #3 received from Weigand Construction Company for Street Maintenance Facility project increasing the contract by $64,638.00. The original contract price was $2,049,823.00. The new contract price including this change order is $2,301,464.00 (FORT WAYNE MUNICIPAL BUILDING CORP);

Morgan Markoe with the Bonar Group gave the following reasons for this change order:

Addition of Assistant's Office	$10,032.00
Added drywall work at Lunch Room & Supervisor's Office	$7,600.00
Asphalt Plant excavating of soil & backfill to remove Existing concrete foundations	$17,089.00
Addition of (4) 175,000 BTU radiant heaters at Main Garage	$10,925.00
Addition of perimeter drainage along north & east side of	

Building	$ 8,624.00
Additional electric work	$22,533.00
Door Replacement at various buildings	$7,835.00

John Stafford moved approval of Change Order #3 received from Weigand Construction Company for Street Maintenance Facility project increasing the contract by $64,638.00. Motion carried. Contract price to be increased.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Thornbriar Lane in Springfield Glen as an integral part of the City's transportation system;
Dean Hall moved approval of recommendation received from Transportation Engineering services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Thornbriar Lane in Springfield Glen as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

17. Approval of Sanitary Sewer Contract #99-S-5 between Wallen Chase L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a sanitary sewer system to serve Wallen Chase Section III. This project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance against annexation has been signed. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development services, stated that this development is on the south side of Wallen Road and is west of I-69. It contains 62 lots on 13 acres and will include 2669.99 l.f. of 8" sewer pipe.
    John Stafford moved approval of Sanitary Sewer contract #99-S-5 between Wallen Chase L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to constructed.

18. Approval of Sanitary Sewer Contract #99-S-11 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a sanitary sewer system to serve Mill Ridge Crossing. This project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance against annexation has been signed. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, said this development is located at Wheelock and St. Joe Center Road and will include 328 l.f. of 8" sewer pipe.
    Dean Hall moved approval of Sanitary Sewer Contract #99-S-11 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

19. Approval of Sanitary Sewer Contract #99-S-13 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a sanitary sewer system to serve Estates of LaCabreah. This project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance against annexation has been signed. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, remarked this development is on the north side of Dupont and between Coldwater and Lima. The sewer will serve six single family lots and will include 810 l.f. of 8" pipe.
    John Stafford moved approval of Sanitary Sewer Contract #99-S-13 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

20. Approval of Water Contract #9903 between Wallen Chase L.L.C. and the Fort Wayne Water Utility to construct a water main system to serve Wallen Chase Section III. This project is located outside the City. A letter of conceptual approval has been granted (PRIVATELY FUNDED);

Jack Suter, said that this water main system will serve a subdivision and will include 2650 l.f. of water line.
Dean Hall moved approval of Water Contract #9903 between Wallen Chase L.L.C. and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

21. Approval of Water Contract #9904 between Mill Ridge Development Corp. and the Fort Wayne Water Utility to serve Mill Ridge Crossing. This project is located outside the City. A letter of conceptual approval has been granted (PRIVATELY FUNDED);

Jack Suter, stated that this project will include 320 l.f. of water line.
John Stafford moved approval of Water Contract #9904 between Mill Ridge Development and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

22. Approval of Taxi Cab License Renewal for Joseph J. Minnick (Records check shows no criminal history which would disqualify the applicant under out taxi cab ordinance);
Dean Hall moved approval of Taxi Cab License Renewal for Joseph J. Minnick. Motion carried. License to be renewed.

23. Approval of claims in the amount of $1,670,537.68;
John Stafford moved approval of claims in the amount of $1,670,537.68. Motion carried. Claims to be sent to General Accounting.

24. Old Business:

None.

24. New Business:

Encroachment License Agreement between the City and Hillsboro Neighborhood Association for a sign to encroach into the right-of-way of Londonderry Lane.

Linda Buskirk remarked that this sign would replace the one that was removed by the City as a result of the Maplecrest project.
Dean Hall moved approval of Encroachment License Agreement between the City and Hillsboro Neighborhood Association for a sign to encroach into the right-of-way of Londonderry Lane. Motion carried. Agreement to be sent to the Allen County Recorders Office.

John Stafford moved to adjourn the April 14, 1999 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

April 14, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law Office.

1. Preliminary Hearing – Confirm Improvement Resolution #6605-99, Donna Drive Reconstruction "1999".
   R. Dean Hall moved to confirm Improvement Resolution #6605-99. Motion carried. Resolution confirmed. Remonstrance period up on April 26, 1999.

Hearing adjourned at 10:45 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

April 21, 1999

Board of Stormwater Management Board
Meeting held at 9:05 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
Terrance P. McCaffrey
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk , Dean Hall, & Clerk, BOPW: Ann Smith, DOPW; Mary Jane Slaton, Nancy Townsend, & Jack Suter, Development Services; Mario Trevino, Transportation Engineering Services; Charles Bailey & Alexis Presley, Contract Compliance; David Ross & Tom Jones, City Engineering; Ron Sheppard, Engineering Support; Judy Black, New Water & Sewer Permits; Molly McCray, Council Research Assistant; Tim Warren, Jerry Schoenle, Bill Simmons & Mike [illegible]ovachcoff, Water Maintenance. John Stafford, absent.

1. Approval of Board of Stormwater Management minutes of March 31, 1999; **Terrance McCaffrey moved approval of Board of Stormwater Management minutes of March 31, 1999. Motion carried. Minutes approved.**

2. **IMPROVEMENT RESOLUTION #597-1999,** Winter Street Storm Drainage Improvements (STORMWATER UTILITY REVENUE);

   Mary Jane Slaton, Development Services, explained that this Resolution provides the funding for the storm drainage which is being done in conjunction with the Winter Street Reconstruction Project, Improvement Resolution 6609-99.
   Terrance McCaffrey moved approval of Improvement Resolution #597-1999. Motion carried. Copy to be herein incorporated.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Contract 97-

ST-03, Wyndemere, Section III Storm Sewer as an integral part of the City's stormwater system;
Dean Hall moved to accept the work performed by Scheidleman Excavating, Inc. on Contract 97-S-03. Motion carried. Acceptance letter to be sent.

4. Status report on the completion of the stormwater petition preliminary engineering reports;

Nancy Townsend, stated that Bonar has completed their Preliminary Engineering Report which includes photographs, diagrams and recommendations for 12 petitions. Planning & Design will complete the engineering reports.

5. Old Business:

None.

New Business:

None.

Terrance McCaffrey moved to adjourn the Board of Stormwater Management meeting for April 21, 1999. Motion carried.

Meeting adjourned at 9:20 a.m.

Linda Buskirk
Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

April 21, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk , Dean Hall, & Clerk, BOPW: Ann Smith, DOPW; Mary Jane Slaton, Nancy Townsend, & Jack Suter, Development Services; Mario Trevino, Transportation Engineering Services; Charles Bailey & Alexis Presley, Contract Compliance; David Ross & Tom Jones, City Engineering; Ron Sheppard, Engineering Support; Judy Black, New Water & Sewer Permits; Molly McCray, Council Research Assistant; Tim Warren, Jerry Schoenle, Bill Simmons & Mike Novachcoff, Water Maintenance. John Stafford, absent.

1. **RECEIVE BIDS:** Improvement Resolution #6586-99, Jefferson Blvd., West from City Limits to South Bend Drive (CEDIT);

BENCHMARK CONST.	$569,535.00
BROOKS CONST.	$502,889.65
S. E. JOHNSON	$502,798.63
WAYNE ASPHALT	$531,382.00
Eng. Est.	$710,760.72

City Engineering to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution 6596-99, South Anthony Blvd. – Tillman Road to Paulding (CEDIT);

BROOKS CONST.	$434,973.00
DEHNER CONST.	$474,200.25
HIPSKIND CONCRETE	$620,999.85
Eng. Est.	$494,843.86

City Engineering to tabulate and report.

3. **RECEIVE BIDS:** Contract 99-02, Restoration of Water Maintenance Utility Cuts (WATER UTILITY);

HIPSKIND CONCRETE	$170,779.40
ROBBCO	$152,846.00
Eng. Est.	$154,550.30

Bill Simmons, Water Maintenance, to tabulate and report.

Meeting recessed for Board of Stormwater Management Meeting.

Meeting reconvened at 9:20 a.m.

AWARD: Improvement Resolution #6606-99, Southwood Park Community Sidewalks to Hipskind Concrete Corp in the amount of $15,485.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD);
Dean Hall moved approval of award for Improvement Resolution #6606-99 to Hipskind Concrete Corp. in the amount of $15,485.00. Motion carried. Notice of award to be sent.

5. **AWARD:** Improvement Resolution #6607-99, Handrail at South Clinton Street from Murray Street North 300 feet to Brooks Construction Co., Inc. in the amount of $6,901.50. Contract Compliance concurs with this award (C.D.B.G.);
Dean Hall moved approval of award for Improvement Resolution #6607-99 to Brooks Construction Co., Inc. in the amount of $6,901.50. Motion carried. Notice of award to be sent.

6. **AWARD:** Improvement Resolution #256-99, Neighborhood Street Light Improvement to Midwestern Electric in the amount of $39,782.00. Contract Compliance concurs with this award (CEDIT);
Dean Hall moved approval of award for Improvement Resolution #256-99 to Midwestern Electric in the amount of $39,782.00. Motion carried. Notice of award to be sent.

7. **AWARD:** Improvement Resolution #257-99, North Clinton Street Light Improvement to Lights & Signals, Inc. in the amount of $13,976.75. Contract Compliance concurs with this award (CEDIT);
Dean Hall moved approval of award for Improvement Resolution #257-99 to Lights & Signals, Inc. in the amount of $13,976.75. Motion carried. Notice of award to be sent.

8. Approval of Board Minutes of April 14, 1999;
Dean Hall moved approval of Board Minutes of April 14, 1999. Motion carried. Board Minutes approved.

9. Approval of Public Hearing Minutes for Resolution #6605-99, Donna Drive Reconstruction "1999";
Dean Hall moved approval of Public Hearing Minutes of April 14, 1999. Motion carried. Public Hearing Minutes approved.

10. Approval of write offs received from City Utilities for miscellaneous delinquent accounts in the amount of $16,9433.92 for the month of December 1998;
Linda Buskirk remarked that these write offs are under the average amount and will be turned over to a collection agency.
Dean Hall moved approval of write offs received from City Utilities for miscellaneous delinquent accounts in the amount of $16,9433.92. Motion carried. Delinquent accounts to be turned over to a collection agency.

IMPROVEMENT RESOLUTION #6610-99, Creighton Avenue from Hanna Street to Anthony Blvd. by milling existing pavement, resurfacing pavement, reconstructing new A.D.A. curb ramps, rehabilitating storm sewers, new pavement markings and mulched seeding restoration (MVH);

Mario Trevino, Director of Transportation Engineering Services, explained that Council representatives selected this project and it is anticipated to be completed in the fall.
Dean Hall moved approval of Improvement Resolution #6610-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 4/23 & 4/30 with date to receive bids on 5/12/99.

12. Agreement between City of Fort Wayne and Norfolk Southern Railway Company (NSR) to convey the fee simple interest of property, currently deeded as an easement to NSR, at any time after the five-year anniversary date of the said easement. City Engineering has reviewed the Agreement through legal council Dan Borgmann and recommends approval;

David Ross, City Engineer, stated that this agreement specifies that after the five-year anniversary date, the City would transfer the property acquired from GE and described in an easement dedicated to Norfolk Southern Railway.
Dean Hall moved approval of Agreement between the City of Fort Wayne and Norfolk Southern Railway Company (NSR) to convey the fee simple interest of property, currently deeded as an easement to NSR, at any time after the five-year anniversary date of the said easement. Motion carried. Copy to be placed on file in vault.

13. **IMPROVEMENT RESOLUTION #258-99,** Arlington Parkway South Street Light Improvement (CEDIT);

Al Lichtsinn, Street Light Engineering, said that this project was requested by the neighborhood association and is located in the Second Council District.
Dean Hall moved approval of Improvement Resolution #258-99. Motion carried. Copy to be herein incorporated.

14. **IMPROVEMENT RESOLUTION #259-99,** Concord Place Street Light Improvement (CEDIT);

Al Lichtsinn, Street Light Engineering, said that this project was requested by residents and is in the Second Council District. This development is located off Maplecrest and Stellhorn Roads.
Dean Hall moved approval of Improvement Resolution #259-99. Motion carried. Copy to be herein incorporated.

15. Approval of Construction Contract #6588-99, Public Sidewalk Curb Ramp Program 1999 Intersections: Package 1 between the City and Newell Construction Co., Inc. in the amount of $64,929.50 (MVH);
Dean Hall moved approval of Construction Contract #6588-99 between the City and Newell Construction Co., Inc. in the amount of $64,929.50. Motion carried. Notice to Proceed to be sent.

16. Approval of Construction Contract #254-99, West Foster Park Street Light Improvement between the City and Lights & Signals, Inc. in the amount of $49,705.50 (CEDIT/REVOLVING BARRETT LAW);
Dean Hall moved approval of Construction Contract #254-99 between the City and Lights & Signals, Inc. in the amount of $49,705.50. Motion carried. Notice to Proceed to be sent.

17. **IMPROVEMENT RESOLUTION #561-1998,** Lillian Avenue/Ethel Avenue Storm Sewer, Subbasin M10120 (SEWER UTILITY REVENUE BOND);

Paul Powers, Malcolm Pirnie, Inc. said that this new storm sewer facility will range in size from 12 inches to 60 inches in conjunction with the City's Combined Sewer capacity Improvements Program. Mr. Powers said this sewer, and other associated improvements will reduce the amount of storm drainage currently entering the combined sewer in this area.
Dean Hall moved approval of Improvement Resolution #561-1998. Motion carried. Copy to be herein incorporated.

18. **IMPROVEMENT RESOLUTION #928-1999,** Covington Road & West Jefferson Sanitary Sewer (WPC Utility Revenue/Revolving Barrett Law);

Tom Pallone, Planning & Design, said that this project would include 1,800 l.f. of 8" sanitary sewer to serve houses on Covington Club Ct., 5260-5332 Covington Road, and 5115-5305 West Jefferson. Mr. Pallone said that the maximum assessment would be $5,044.00.
Dean Hall moved approval of Improvement Resolution #928-1999. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 4/23/99 with hearing to be held on 5/5/99.

19. **RESOLUTION** Concerning Changes to Fort Wayne Water Utility Construction Standards and Water Main & Water Service Materials Standards;

Mike Novachcoff, Water Maintenance, apprised the Board of the following; the Water Utility is currently utilizing the Construction Standards and Water Main & Water Service Materials Standards as adopted in 1982. Various sizes of water meters have changed sizes, increasing the laying length. OSHA confined space entry requirements have changed to make conditions safer for employees. Changes proposed by the staff of the Water Maintenance and Service Department have taken into account the changes in meter sizes and OSHA regulations.
Linda Buskirk moved to table the Resolution Concerning Changes to Fort Wayne Water Utility Construction Standards and Water Main & Water Service Material Standards until the appropriate contractors are notified of the proposed changes. Motion carried. Resolution tabled.

20. Approval of a License to Use Agreement between the Board of Public Works and River Bend Real Estate Inc. allowing the business certain use of a portion of property owned by the City of Fort Wayne, commonly known as the Rothman Road Pump Station property. This property is located near the St. Joe Road/Rothman Road intersection in northeast Fort Wayne;

Nancy Townsend, Development Services, apprised the Board of the following: City Utilities was contacted by Andy Goeglein, Attorney representing Daniel Berger, owner of Berger Automotive, located at 7440 St. Joe. Road. He inquired about the possibility of Mr. Berger using a portion of City-owned property located behind, or east of his property. The City-owned property, Block A, is commonly known as the Rothman Road Pump Station. City Utilities requested that Mr. Goeglein draft the Agreement for the use of our property, specifically to be used as parking area for employees and vehicles scheduled for repair. Terms of the Agreement ensure that the City will not be responsible for the costs of any improvements Mr. Berger makes, nor for any clean up or removal costs resulting from his use of the property. It

also includes a 60-day notice to vacate clause. In return, the City obtained an easement from Mr. Berger in order for us to have legal access to our property and the pump station.
Dean Hall moved approval of License to Use Agreement between the Board of Public Works and River Bend Real Estate Inc. allowing the business certain use of a portion of property owned by the City of Fort Wayne, commonly known as the Rothman Road Pump Station property. Motion carried. Copy to be placed on file in vault.

21. L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a sanitary sewer system to serve Waterford Section I. The project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance against annexation has been signed. This project is in a green zone (PRIVATELY FUNDED);
Dean Hall moved approval of Sanitary Sewer Contract 99-S-15 between Waterford L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

22. Approval of Change Order #1 received from Bowen Engineering for Contract 568-98, Water Pollution Control Plant Grit Chamber Effluent Rehabilitation increasing the contract price by $984.00. The original contract was $42,000.00. The new contract price including this change order is $42,984.00 (SEWER UTILITY REVENUE);

Ron Sheppard, Engineering Support Services, explained that this change order is for the additional cost to provide four new wedges for the grit chamber effluent sluice gates.
Dean Hall moved approval of Change Order #1 received from Bowen Engineering for Contract 568-98 increasing the contract price by $984.00. Motion carried. Contract price to be increased.

23. Approval of recommendation received from Engineering Support Services to accept the work performed by D & M Mechanical Contractors on Contract 95-S-20, Tyrone Road Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Dean Hall moved to accept the work performed by D & M Mechanical Contractors on Contract 95-S-20 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

24. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating Co., Inc. on Contract 98-S-57, Cherry Hill Sec. XII as an integral part of the City's sanitary sewer system;
Dean Hall moved to accept the work performed by Pyramid Excavating Co., Inc. on Contract 98-S-57 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating Co., Inc. on Contract 98-S-73, Cherry Hill Sec. XII L-2 Lateral as an integral part of the City's sanitary sewer system;
Dean Hall moved to accept the work performed by Pyramid Excavating Co., Inc. on Contract 98-S-73 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

26. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating Co., Inc. on Contract 9819, Cherry Hill Water as an integral part of the City's water system;
Dean Hall moved to accept the work performed by Pyramid Excavating Co., Inc. on Contract 9819 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

27. Barrett Law claims in the amount of $18,970.12;
Dean Hall moved approval of Revolving Barrett Law claims in the amount of $18,970.12. Motion carried. Barrett Law claims to be sent to the Barrett Law Office.

28. Claims in the amount of $7,477,677.17;
Dean Hall moved approval of claims in the amount of $7,477,677.17. Motion carried. Claims to be sent to General Accounting.

29. Update on Transportation Engineering Services projects;

David Ross, City Engineer, apprised the Board that residents will see about $12.6 million worth of new street improvement projects in 1999, in addition to the completion of two large multi-year projects. Work this spring already has begun on several streets that are being resurfaced or rehabilitated by contractors, including Taylor Street from Broadway to Fairfield Avenue. Other projects will be competitively bid over the next several months. A complete list of projects is on file in the Board of Public Works.

[illegible]. Old Business:

None.

31. New Business;

Encroachment License Agreement between Timothy and Jennifer Sauder for a driveway to encroach into City-owned property at Cedarville.
Dean Hall moved approval of Encroachment License Agreement between Timothy & Jennifer Sauder for a driveway to encroach into City-owned property at Cedarville. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

Dean Hall moved to adjourn the April 21, 1999 meeting. Motion carried.

Meeting adjourned at 10:15 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

April 28, 1999

[illegible]ard of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
R. Dean Hall, Member
John Stafford, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk , Dean Hall, & Clerk, BOPW: Ann Smith, DOPW; Jack Suter, Development Services; Mario Trevino, Mike Fruchey, & Mark Wilson, Transportation Engineering Services; George Cook & Steve Davis, Traffic Engineering; Al Lichtsinn, Street Light Engineering; Charles Bailey, Carl Wilson, & Alexis Presley, Contract Compliance; David Ross & Tom Jones, City Engineering; Sandy Maldeney, Property Manager; Ron Sheppard, Engineering Support Services; Pat Callahan & Wendy Reust, Planning & Design; R. David Boyer, Associate City Attorney; Molly McCray, Council Research Assistant; Kim Pupillo, PIO; Kent Halloran, Malcolm Pirnie; Payne Brown, Board of Safety; Bryan Beasor, BAT Consultants; Bob Dinse, Jill Morgan, Lloyd Osborne; Mary Boggs Lambert, Jeff Witherd, Dave Mouton, Brad Baumgartner; Dave Preston, and other employees of the Street Department. John Stafford, absent.

[illegible] **RECEIVE BIDS:** Resolution #6594-99, Public Sidewalk Curb Ramp Program 1999 Intersections Package 4 (MVH)

Hipskind Concrete Corp.	$100,095.75
Key Concrete, Inc.	$114,125.00
Eng. Est.	$128,230.50

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Resolution #6601-99, State Blvd.: Hillegas to Lindenwood (CEDIT)

Benchmark LLC.	$155,700.00
Brooks Construction	$165,262.03
S. E. Johnson Cos.	$171,146.13
Wayne Asphalt	$162,500.00
Eng. Est.	$227,026.37

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Resolution #260-99, South Lafayette & East Pettit Avenue Street Light Improvement (L.R. & S.)

Lights & Signals	$21,364.00
Midwestern Electric	$31,763.00
Eng. Est.	$21,748.50

Transportation Engineering Services to tabulate and report.

AWARD: Improvement Resolution #6586-99, Jefferson Blvd.: West City Limits to South Bend Drive to S. E. Johnson Companies, Inc. in the amount of $502,750.63 (CEDIT) **PRIOR APPROVAL REQUESTED**;
Dean Hall moved approval of award for Improvement Resolution #6586-99 to S. E. Johnson Companies, Inc. in the amount of $502,750.63. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

5. **AWARD:** Improvement Resolution #6596-99, South Anthony Blvd.: Tillman Road to Paulding Road to Brooks Construction Co., Inc. in the amount of $434,973.00. Contract Compliance concurs with this award (CEDIT) **PRIOR APPROVAL REQUESTED**;
Dean Hall moved approval of Improvement Resolution #6596-99 to Brooks Construction Co., Inc. in the amount of $434,973.00. Motion carried. Notice of Award to be sent. Transportation Engineering services to prepare contracts.

6. **AWARD:** Improvement Resolution 6597-99, Police Operations Center Boiler & Fire Dampers Project to Intech Incorporated in the amount of $142,015.00 (CUMULATIVE CAPITAL IMPROVEMENT FUND) **PRIOR APPROVAL REQUESTED;**
Dean Hall moved approval of award for Improvement Resolution #6597-99 to Intech Incorporated in the amount of $142,015.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

AWARD: Contract #99-02, Restoration of Water Maintenance Utility Cuts to Robbco, Inc. in the amount of $152,846.00. Contract Compliance concurs with this award (WATER UTILITY);
Dean Hall moved approval of award for Contract #99-02 to Robbco, Inc. in the amount of $152,846.00. Motion carried. Notice of Award to be sent. Water Resources to prepare contracts.

8. Approval of Board Minutes of April 21, 1999;
Dean Hall moved approval of Board Minutes of April 21, 1999. Motion carried. Board Minutes approved.

9. **EMERGENCY RESOLUTION** for an Anotec Odor Neutralizer Misting System at the Water Pollution Control Plant Stormwater Facility (SEWER UTILITY);

Wendy Reust, Planning & Design, said that the Stormwater Facility located at 2200 Lake Avenue produces an odor that affects the surrounding neighborhoods and this odor is beyond the capability of the Water Pollution Control Plant to control. This cost of said installation would exceed $25,000.00.
Dean Hall moved approval of Emergency Resolution for an Anotec Odor Neutralizer Misting System at the Water Pollution Control Plant Stormwater Facility. Motion carried. Copy to be herein incorporated.

10. Update on Street Department Improvement Projects;
Linda Buskirk said that employees of the Street Department identified in March 1997 areas that needed to be improved to increase the department's productivity. The Board of Public Works hired B.A.T. Consulting to help the Street Department identify, measure and attain its goals.

Bryan Beasor of B.A.T. Consulting then addressed the Board and apprised them of the following: Street Department employees identified areas that needed to improve which were equipment, supervision, training, time management and accountability. A steering committee was formed from both union and management to determine how the concerns would be rectified. The ideas resulted in 23 productivity goals.

Street Department Employees, Dave Mouton, Mary Boggs Lambert, Dave Preston, Brad Baumgartner, and Bob Dinse explained their participation in tracking and measuring their goals to determine their success.

11. **IMPROVEMENT RESOLUTION #6592-99 (AMENDED),** Avalon Place Addition – Phase I & II – Breckenwood Drive/Kingsway Drive Intersection (CEDIT NEIGHBORHOOD/ REVOLVING BARRETT LAW);

Mario Trevino, Transportation Engineering Services, said that this Resolution was amended to include the Breckenwood Drive/Kingsway Drive Intersection.
Dean Hall moved approval of Improvement Resolution #6592-99 (Amended). Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 4/30 & 5/7/99 with date to receive bids on 5/19/99.

12. **IMPROVEMENT RESOLUTION #6608-99,** Project Renew Phase I (CEDIT AT LARGE);

Mario Trevino, Transportation Engineering, stated that this Resolution is for the replacement of concrete alleys in the Project Renew Area between the streets of Lafayette, Buchanan, St. Martins and Warsaw. This also includes the alley located between Creighton, Dewald, Warsaw and Hanna Streets.
Dean Hall moved approval of Improvement Resolution #6608-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 4/30 & 5/7/99 with date to receive bids on 5/19/99.

13. Approval of Construction Contract #6584-99, Rudisill Blvd.: Hanna Street to Smith Street between the City and Benchmark Construction, LLC. in the amount of $176,927.00 (CEDIT);
Dean Hall moved approval of Construction Contract #6584-99. Motion carried. Copy to be herein incorporated.

14. Approval of Construction Contract #6589-99, Public Sidewalk Curb Ramp Program 1999 Intersections Package 2 between the City and Widner Paving, Inc. in the amount of $120,029.00 (MVH);

Dean Hall moved approval of Construction Contract #6589-99 between the City and Widner Paving, Inc. in the amount of $120,029.00. Motion carried. Contract to be sent to City Council.

15. Approval of Construction Contract #6590-99, Public Sidewalk Curb Ramp Program 1999 Intersections Package 3 between the City and Widner Paving, Inc. in the amount of $120,417.25 (MVH);
Dean Hall moved approval of Construction Contract #6590-99 between the City and Widner Paving, Inc. in the amount of $120,417.25. Motion carried. Contract to be sent to City Council.

16. Approval of Construction Contract 6597-99, Police Operations Center Boiler and Fire Damper Project between the City and Intech Incorporated in the amount of $142,015.00 (CUMULATIVE CAPITAL IMPROVEMENT FUND);
Dean Hall moved approval of Construction Contract 6597-99 between the City and Intech Incorporated in the amount of $142,015.00. Motion carried. Contract to be sent to City Council.

17. Approval of Construction Contract #6600-99, 1999 Resurfacing Program Package 1 between the City and S. E. Johnson Companies in the amount of $70,814.00 (CEDIT);
Dean Hall moved approval of Construction Contract #6600-99 between the City and S. E. Johnson Companies in the amount of $70,814.00. Motion carried. Notice to Proceed to be sent.

[illegible]8. Approval of Construction Contract #257-99, North Clinton Street Light Improvement between the City and Lights & Signals in the amount of $13,976.75 (CEDIT);
Dean Hall moved approval of Construction Contract #257-99, North Clinton Street Light Improvement between the City and Lights & Signals in the amount of $13,976.75. Motion carried. Notice to Proceed to be sent.

19. Approval of Escrow Agreement between the City of Fort Wayne and Land, Inc. for Resolution #556-98, Hacienda Phase III A: Escrow Agent is NBD Bank;
Dean Hall moved approval of Escrow Agreement between the City of Fort Wayne and Land, Inc. for Resolution #556-98. Motion carried. Escrow Agreement to be sent to NBD Bank.

20. **RESOLUTION** to approve City of Fort Wayne Taxi Permit for AAA Taxi Service:
Dean Hall moved approval of Resolution to approve City of Fort Wayne Taxi Permit for AAA Taxi Service. Motion carried. Permit to be issued.

21. Approval of Taxi Cab License Renewal for Adam D. Bailey (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Dean Hall moved approval of Taxi Cab License Renewal for Adam D. Bailey. Motion carried. License to be renewed.

22. Approval of Taxi Cab License Renewal for Kenneth D. Bailey Jr. (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Dean Hall moved approval of Taxi Cab License Renewal for Kenneth D. Bailey Jr. Motion carried. License to be renewed.

23. Approval of Taxi Cab License Renewal for Kenton L. Ganger (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Dean Hall moved approval of Taxi Cab License Renewal for Kenton L. Ganger. Motion carried. License to be renewed.

24. Approval of Taxi Cab License Renewal for Randell P. Jones (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Dean Hall moved approval of Taxi Cab License Renewal for Randell P. Jones. Motion carried. License to be renewed.

25. Approval of Taxi Cab License Renewal for Michael D. Nessel (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Dean Hall moved approval of Taxi Cab License Renewal for Michael D. Nessel. Motion carried. License to be renewed.

26. Approval of Taxi Cab License Renewal for Jerry L. Robbins (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Dean Hall moved approval of Taxi Cab License Renewal for Jerry L. Robbins. Motion carried. License to be renewed.

27. Approval of Taxi Cab License Renewal for Robert W. Slough (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Dean Hall moved approval of Taxi Cab License Renewal for Robert W. Slough. Motion carried. License to be renewed.

28. Approval of Taxi Cab License Renewal for Jerry Allen Zehendner (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Dean Hall moved approval of Taxi Cab License renewal for Jerry Allen Zehendner. Motion carried. License to be renewed.

29. Approval of Barrett Law Claims in the amount of $51.04;
Dean Hall moved approval of Barrett Law claims in the amount of $51.04. Motion carried. Barrett Law claims to be sent to the Barrett Law Office.

30. Approval of claims in the amount $1,783,123.45;
Dean Hall moved approval of claims in the amount of $1,783,123.45. Motion carried. Claims to be sent to General Accounting.

31. Old Business:

None.

32. New Business:

None.

Dean Hall moved to adjourn the April 28, 1999 meeting. Motion carried.

Meeting adjourned at 10:20 a.m.

Linda Buskirk

Linda Buskirk, Chairman

John Stafford, Member

R Dean Hall

Dean Hall, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport, Clerk

MAY 5, 1999

Board of Stormwater Management
Meeting held in the Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

PRESENT: All Members & Clerk, Ann Smith & Rhonda Miller, DOPW; David Ross & Tom Jones, City Engineering; Sandy Maldeney, Property Manager; Paul Powers, Malcolm Pirnie, Inc.; R. David Boyer, Associate City Attorney; Rick Orr, Finance Manager; Terry Atherton, Deb Farrell, Ned Byrer, Utility Administration; Steve Martin, City Utilities Accounting; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Charles Bailey, Carl Wilson, & Alex Presley, Contract Compliance; Al Lichtsinn, Street Light Engineering; George Cook & Steve Davis, Traffic Engineering; Pat Callahan, Ted Nitza, and Mike Hicks, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Stacy Petrovas, Biosolids Facility; John McGaulay, PIO, Christ Stein, Design Collaborative.

1. Approval of Board of Stormwater Management minutes of April 21, 1999; **Dean Hall moved approval of Board of Stormwater Management minutes of April 21, 1999. Motion carried. Minutes approved.**

2. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating Inc. on Contract 98-ST-03, Springfield Offsite Storm Sewer as an integral part of the City's storm drainage system; **Terrance McCaffrey moved approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating Inc. on Contract 98-ST-03 as an integral part of the City's storm drainage system. Motion carried. Acceptance letter to be sent.**

3. Old Business:

   None.

4. New Business:

   None.

Terrance McCaffrey moved to adjourn the May 5, 1999 meeting. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk
Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

May 5, 1999

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Rhonda Miller, DOPW; David Ross & Tom Jones, City Engineering; Sandy Maldeney, Property Manager; Paul Powers, Malcolm Pirnie, Inc.; R. David Boyer, Associate City Attorney; Rick Orr, Finance Manager; Terry Atherton, Deb Farrell, Ned Byrer, Utility Administration; Steve Martin, City Utilities Accounting; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Charles Bailey, Carl Wilson, & Alex Presley, Contract Compliance; Al Lichtsinn, Street Light Engineering; George Cook & Steve Davis, Traffic Engineering; Pat Callahan, Ted Nitza, and Mike Hicks, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Stacy Petrovas, Biosolids Facility; John McGaulay, PIO, Christopher Stein, Design Collaborative.

1. **RECEIVE BIDS**: Improvement Resolution #560-98, Wells St./Jacobs Avenue Storm Sewer (SEWER UTILITY REVENUE BOND)

DEHNER CONST.	$1,320,723.70
EARTH CONST.	$1,443,740.75
FOX CONTRACTORS	$1,664,393.10
GEIGER EXCAVATING	$1,190,282.50
KREAGER BROS.	$1,162,794.25
LAND INC.	$1,822,150.00
Engineers Estimate	$1,600,000.00

Malcolm Pirnie, Inc. to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #556-98 & 1074-98, Hacienda Village Water & Sanitary Sewer, Phase IIIB (WPC UTILITY REVENUE, WATER UTILITY REVENUE, BARRETT LAW & CEDIT);

GEIGER DEVELOPING	$ 689,547.79
LAND INC.	$ 639,999.00
Eng. Est.	$ 832,000.00

Engineering Support Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6599-99, Berry Street: Calhoun St. to Anthony Blvd. (CEDIT);

BENCHMARK CONST.	$ 484,828.00
BROOKS CONST.	$ 484,933.05
S. E. JOHNSON COS.	$ 541,904.65
WAYNE ASPHALT	$ 467,197.00
Eng. Est.	$ 668,131.00

City Engineering to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6609-99, Winter Street: Paulding Rd. to Roosevelt (CEDIT NEI./STORMWATER UTILITY/WATERUTILITY);

BENCHMARK CONST. LLC.	$ 323,833.00
BROOKS CONST.	$ 296,392.80
DEHNER CONST.	$ 272,392.10
WAYNE ASPHALT	$ 283,151.00
Eng. Est.	$ 336,168.50

Transportation Engineering Services to tabulate and report.

5. **AWARD:** Improvement Resolution #6594-99, 1999 Public Sidewalk Curb Ramp Program – Package 4 to Hipskind Concrete Corp. in the amount of $100,095.70. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED (M.V.H.);**
Dean Hall moved approval of award for Improvement Resolution #6594-99 to Hipskind Concrete Corp. in the amount of $100,095.70. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

6. **AWARD:** Improvement Resolution #6601-99, State Boulevard: Hillegas Road to Lindenwood Avenue to Benchmark Construction, LLC in the amount of $155,700.03. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (CEDIT);
John Stafford moved approval of award for Improvement Resolution #6601-99 to Benchmark Construction, LLC in the amount of $155,700.03. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

10. **AWARD:** Improvement Resolution #260-99, South Lafayette & East Pettit Avenue Street Light Improvement to Lights & Signals in the amount of $21,364.00. Contract Compliance concurs with this award (LR&S);
Dean Hall moved approval of award for Improvement Resolution #260-99 to Lights & Signals in the amount of $21,364.00. Motion carried. Notice of Award to be sent. Street Light Engineering to prepare contracts.

8. **AWARD:** Sale of Biosolids Products to Gardenscape in the amount of $15,000.00 for ten thousand tons of biosolids and to Henry's Greenhouse in the amount of $750.00 for 500 tons of biosolids;
Dean Hall moved approval of award for the Sale of Biosolids Products to Gardenscape in the amount of $15,000 for ten thousand tons of biosolids and to Henry's Greenhouse in the amount of $750.00 for 500 tons of biosolids. Motion carried. Notice of Award to be sent.

9. Approval of Board of Works Minutes from April 28, 1999;
Dean Hall moved approval of Board of Works Minutes from April 28, 1999. Motion carried. Minutes approved.

10. **IMPROVEMENT RESOLUTION #6591-99,** Columbia Avenue & Delta Boulevard: St. Joseph Boulevard to Lake Avenue, pavement patching, milling and resurfacing, curb, sidewalk, and driveway approaches reconstruction as needed, curb ramp construction, storm water drainage rehabilitation, pavement markings, sodding restoration and other related roadway work (CEDIT);
John Stafford moved to adopt Improvement Resolution #6591-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 5/7 & 5/14/99 with date to receive bids on 5/26/99.

11. **IMPROVEMENT RESOLUTION #6603-99,** Central Business District Curb Ramp Program; 1999 Intersections – Package 5 (LR&S)

Mario Trevino, Director of Transportation Engineering Services, said that these improvements would be made in the Fifth Council District. The completion date is scheduled for August 6, 1999.
John Stafford moved to adopt Improvement Resolution #6603-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 5/7 & 5/14/99 with date to receive bids on 5/26/99.

12. **IMPROVEMENT RESOLUTION #6612-99,** Sub-Area Commercial Capital Improvement 1998, Miscellaneous sidewalks, curbs and drives (CDBG);

Mario Trevino, Director of Transportation Engineering Services, stated that these improvements would be made in the First Council District. The completion date is scheduled for August 2, 1999.
Dean Hall moved approval of Improvement Resolution #6613-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 5/7 & 5/14/99 with date to receive bids on 5/26/99.

13. Agreement between the City of Fort Wayne and Bernardin, Lochmueller & Associates, Inc. to provide professional services for the study and report of improvements to the computerized traffic signal system. These services would include data collection, report and map existing conditions, evaluate system capabilities, establish goals and objectives for upgraded system; work with three signal system vendors to demonstrate available equipment. Compensation for services performed shall be a fee not to exceed $60,000.00 through the Traffic Engineering Department Budget (L.R. & S.) City Engineering recommends approval;

Steve Davis of Traffic Engineering apprised the Board of the following: the City has determined that the existing computerized traffic signal system needs to be modernized with replacement of some of the equipment. The intent of the project is to upgrade and replace the central computer system and communication equipment at each intersection. The new system will be a PC-based, advanced traffic management system platform.
John Stafford moved approval of Agreement between the City of Fort Wayne and Bernardin, Lochmueller & Associates, Inc. to provide professional services for the

study and report of improvements to the computerized traffic signal system. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

14. Approval of Agreement for Improvement Resolution #570-1998, CSO Pump Station Rehabilitation and Automation between the City of Fort Wayne and Bowen Engineering Corp. in the amount of $529,298.00 (SEWER UTILITY REVENUE);
R. Dean Hall moved approval of Agreement for Improvement Resolution #570-1998 between the City of Fort Wayne and Bowen Engineering in the amount of $529,298.00. Motion carried. Agreement to be sent to City Council.

15. Request for red zone variance received from Christopher D. Stine, Design Collaborative, Inc. on behalf of JP Enterprises Dental Office located at the intersection of Maplecrest and Rothman;

Mary Jane Slaton, Development Services, apprised the Board of the following: the development is currently in the City limits on the southeast corner of Maplecrest Road and Rothman Road. The development requested is the 2nd phase of the Primary Development Plan for the existing Professional Office Park. Specifically, the scope of the project includes a 3818 square foot dental office, a new asphalt parking lot (approximately 21 stalls), the necessary internal driveways, a new curb cut access to Maplecrest Road, construction of onsite storm water retention as required and any required deceleration lanes on Maplecrest.

The Board of Public Works previously approved the first phase of this development.

Ms. Slaton stated that there would be a capital improvement project that would address inflow and infiltration problems in this area by the end of the year.

The existing sewer main located on the site would be tapped with a private line and no SPC-15 permit is required.

Christopher Stine, AIA for Design Collaborative, Inc. apprised the Board of the following: the application supports their standing that the construction of the dental office and site improvements will have little impact on the area's existing stormwater and sanitary concerns. Water usage and discharge will be at levels similar to that of two single -family dwellings. The increase of storm water runoff will be captured by a new retention basin and then released at approved rates into the City storm lines under Maplecrest. Their intent is to design the stormwater retention to handle all future hard surfaces and buildings in the office park.
Dean Hall moved approval of the request for a red zone variance received from Christopher D. Stine, Design Collaborative, Inc. on behalf of JP Enterprises Dental Office. Linda Buskirk seconded. Dean Hall then corrected the record by moving to withdraw his motion because of a conflict of interest. Linda Buskirk moved to consent to withdraw. John Stafford moved approval of the request for a red zone variance received from Christopher D. Stine, Design Collaborative, Inc. on behalf of JP Enterprises Dental Office. Linda Buskirk seconded. Dean Hall abstained. Motion carried. Red zone variance approved.

16. Approval of Agreement for Sale of Biosolid Products between the City of Fort Wayne and Gardenscape in the amount of $15,000.00;

John Stafford moved approval of Agreement for Sale of Biosolid Products between the City of Fort Wayne and Gardenscape in the amount of $15,000. Motion carried. Notice to Proceed to be sent.

17. Approval of Agreement for Sale of Biosolid Products between the City of Fort Wayne and Henry's Greenhouse in the amount of $750.00;
John Stafford moved approval of Agreement for Sale of Biosolid Products between the City of Fort Wayne and Henry's Greenhouse in the amount of $750.00. Motion carried. Notice to Proceed to be sent.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Contract #98-S-70, Windsor Oaks Apartments Sanitary as an integral part of the City of Fort Wayne's sewer system;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Contract #98-S-70 as an integral part of the City of Fort Wayne's sewer system. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Contract #98-S-75, Windsor Oaks Apartments Sanitary Extension West as an integral part of the City of Fort Wayne's sewer system;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Contract #98-S-75 as an integral part of the City of Fort Wayne's sewer system. Acceptance letter to be sent.

20. Approval of Water Filtration Plant MOU & Budget Adjustments;

Terry Atherton, Director of Utilities Administration, gave the following reasons for the Memorandum of Understanding regarding operation and maintenance of the Fort Wayne Water Filtration Plant:

Identify Stakeholders
Document Responsibilities
Establish 5-year CIP
Establish 5-year O & M
Program for Employee Placement
Set Performances for Benchmarks
Gain-sharing for employees

Ned Byrer, Associate Director of Utility Administration, said that the following adjustments have been made to the original budget submission is order to develop the baseline:

1999 – Total increase $394,723.00
    Added $48,000 to overtime and increased associated benefits
    1999 Salaries inflated 2% over 1998 salaries rather than the 2 l/2% budgeted
    Reduced salary & benefits for one analytical chemist to match employee count

Added salary & benefits to account for the five positions to be eliminated throughout the year rather than the beginning of the year as budgeted
Added $21,000 for water usage
Added $13,215 for HVAC maintenance contract and estimated repair costs
Added $262,000 for consulting assistance to implement plan

Mr. Atherton remarked that an ordinance for the Filtration Plant MOU & Budget Adjustments had been passed by City Council.
John Stafford moved approval of Water Filtration Plant MOU & Budget Adjustments. Motion carried. Copy to be placed on file in vault.

21. Claims in the amount of $1,263,214.01;
Dean Hall moved approval of claims in the amount of $1,263,214.01. Motion carried. Claims to be sent to General Accounting.

22. Approval of Taxi Cab License Renewal for Keith L. Butler (Records shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Keith L. Butler. Motion carried. License to be renewed.

23. Approval of Taxi Cab License Renewal for Guy T. Hall (Records shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Guy T. Hall. Motion carried. License to be renewed.

24. Approval of Taxi Cab License Renewal for John Morris Anderson (Records shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab License Renewal for John Morris Anderson. Motion carried. License to be renewed.

25. Old Business:

None.

26. New Business:

Mike Hicks, Planning & Design, presented for Board approval an Emergency Resolution for sewer repair at 1115 Pontiac Street. Mr. Hicks said that an existing 18" combination sewer line has collapsed under Pontiac Street in the 1100 block and is restricting flow. The collapse could not reasonably be foreseen and requires immediate action. Mr. Hicks remarked that the repair is beyond the capability of the WPC Maintenance Department to perform.
Dean Hall moved approval of Emergency Resolution for sewer repair at 1115 Pontiac Street. Motion carried. Copy to be herein incorporated. Purchasing Department to issue an Emergency Purchase Order to the contractor chosen for said repair.

John Stafford moved to adjourn the May 5, 1999 meeting. Motion carried.

Meeting adjourned at 10:25 a.m.

Linda Buskirk

Linda Buskirk, Chairman

John Stafford

John Stafford, Member

R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport, Clerk

May 5, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

All Members & Clerk, Pat Callahan, Mary Jane Slaton, Nancy Townsend, Tom Pallone, Planning & Design, Marj Enders Barrett Law.

1. Preliminary Hearing – Confirm Improvement Resolution #928-1999, Covington Road & W. Jefferson Sanitary Sewer
Dean Hall moved to Confirm Improvement Resolution #928-1999. Motion carried. Remonstrance period up on May 17, 1999.

John Stafford moved to adjourn the hearing. Motion carried.

Hearing adjourned at 11:05 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
~~Terrance P. McCaffrey,~~ Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

May 12, 1999

JOINT BOARD OF PUBLIC WORKS & STORMWATER MANAGEMENT MEETING

Meeting held at 11:55
Room 250 – Omni Room

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member
BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member
BOARD OF STORMWATER MANAGEMENT

PRESENT: All Members & Clerk, Ann Smith & Rhonda Miller, DOPW; R. David Boyer, Associate City Attorney; Pam Hollocher, Paul Spoelhof, Pat Fahey, & Wayne O'Brien, C&ED/Planning; Kathy Friend, City Controller; Terry Atherton, Deb Farrell, & Ned Byrer, Utility Administration; Greg Meszaros, Chief of Engineering; David Ross & Tom Jones, City Engineering; Rick Orr, Right-of-Way; Mario Trevino, Transportation Engineering Services; Jim Riemke & Al Lichtsinn, Street Light Engineering; Molly McCray, Council Research Assistant; Charles Bailey & Alex Presley; Contract Compliance; Dawn Ritchie, Solid Waste Manager; George Cook, Traffic Engineer; Pat Callahan, Ted Nitza & Mike Thornson, Planning & Design; Ron Sheppard, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services; Jerry Schoenle & Tim Warren, Water Maintenance; Paul Powers, Malcolm Pirnie, Inc. Terrance McCaffrey, absent.

1. Presentation of City Utilities' year end report.

Ned Byrer, Associate Director of Utility Administration, gave a presentation on Water Utility, Sewer Utility and Stormwater Utility, Actual 1998 to Budget 1998 Comparisons. Copy of handout on file in Board of Public Works.

John Stafford moved to adjourn the meeting. Motion carried.

Meeting adjourned at 12:30 p.m.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

BOARD OF STORMWATER MANAGEMENT

Linda Buskirk
Linda Buskirk, Chairman

Terrance P McCaffrey
Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

May 12, 1999

Board of Public Works
Room 250 - Omni Room
eeting held at 9:00 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Rhonda Miller, DOPW; R. David Boyer, Associate City Attorney; Pam Hollocher, Paul Spoelhof, Pat Fahey, & Wayne O'Brien, C&ED/Planning; Kathy Friend, City Controller; Terry Atherton, Deb Farrell, & Ned Byrer, Utility Administration; Greg Meszaros, Chief of Engineering; David Ross & Tom Jones, City Engineering; Rick Orr, Right-of-Way; Mario Trevino, Transportation Engineering Services; Jim Riemke & Al Lichtsinn, Street Light Engineering; Molly McCray, Council Research Assistant; Charles Bailey & Alex Presley; Contract Compliance; Dawn Ritchie, Solid Waste Manager; George Cook, Traffic Engineer; Pat Callahan, Ted Nitza & Mike Thornson, Planning & Design; Ron Sheppard, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services; Jerry Schoenle & Tim Warren, Water Maintenance; Paul Powers, Malcolm Pirnie, Inc.

1. RECEIVE BIDS: Improvement Resolution #258-99, Arlington Park South Street Light Improvement (CEDIT)

LIGHTS & SIGNALS	$ 9,779.00
TRANS TECH ELECTRIC, INC.	$20,975.00
Engineers Estimate	$10,127.50

Street Light Engineering to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution #259-99, Concord Place Street Light Improvement.

LIGHTS & SIGNALS	$ 7,847.75
TRANS TECH ELECTRIC, INC.	$14,925.00
Engineers Estimate	$ 7,692.50

Street Light Engineering to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution #556-98 & 1075-98 Hacienda Village Water and Sanitary Sewer Phase IIIC (WPC UTILITY REVENUE, WATER UTILITY REVENUE, WATER UTILITY REVENUE, BARRETT LAW, CEDIT)

BERCOT, INC.	$355,411.00
EARTH CONSTRUCTION	$427,324.05
GEIGER EXCAVATING	$280,414.00
LAND, INC.	$232,696.00

Engineers Estimate $478,000.00

Engineering Support Services to tabulate and report.

RECEIVE BIDS: Improvement Resolution #6610-99 Creighton Avenue: Hanna to Anthony (MVH)

BENCHMARK CONSTRUCTION, LLC	$229,500 (white-out, 24, 25 & 26)
BROOKS CONSTRUCTION	$187,967.30
S E JOHNSON	$183,678.60
WAYNE ASPHALT	$223,828.00

Engineers Estimate - $198,061.25

Transportation Engineering Services to tabulate and report.

5. **RECEIVE BIDS:** Residential Solid Waste Collection & Disposal for a period of five (5) years commencing 1/1/2000 with City having the option to extend a contract for one additional year;

   See attached bid tabulation. Bid Review Committee to review bids and report.

6. **AWARD:** Improvement Resolution #556-98 & 1074-98, Hacienda Village Water & Sanitary Sewer, Phase IIIB to Geiger Excavating in the amount of $544,105.16. Contract Compliance concurs with this award (WPC UTLITY REVENUE, WATER UTILITY REVENUE, BARRETT LAW & CEDIT);
   Dean Hall moved approval of Award for Improvement Resolution #556-98 & 1074-98 to Geiger Excavating in the amount of $544,105.16. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

7. **AWARD:** Improvement Resolution #560-98, Wells Street/Jacobs Avenue Storm Sewer Project to Kreager Brothers Excavating Inc. in the amount of $1,162,794.25. Contract Compliance concurs with this award (SEWER UTILITY REVENUE BOND);
   John Stafford moved approval of award for Improvement Resolution #560-98 to Kreager Brothers Excavating Inc. in the amount of $1,162,794.25. Motion carried. Notice of Award to be sent. Malcolm Pirnie, Inc. to prepare contracts.

8. **AWARD:** Improvement Resolution #6599-99, Berry Street: Calhoun Street to Anthony Blvd. to Wayne Asphalt & Construction in the amount of $467,176.00. PRIOR APPROVAL REQUESTED. Contract Compliance concurs with this award (CEDIT);
   Dean Hall moved approval of award for Improvement #6599-99 to Wayne Asphalt & Construction in the amount of 4476,176.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

9. **AWARD:** Improvement Resolution #6609-99, Winter Street Paulding Road to Roosevelt to Dehner Construction Co., Inc. in the amount of $272,169.30. PRIOR APPROVAL REQUESTED. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/ WATER UTILITY/STORMWATER UTILITY);

		Waste Bid Tabulation Forms 1999			
		Ameri-Waste [illegible] 1&3	Borden	NSA	WM
	Service	Contractor 1	Contractor 2	Contractor 3	Contractor 4
	Solid Waste				
	Zone 1				
NW	**Household**				
	Rate per ton collected	50.00	n/a	33.10	36.62
	Rate per ton disposal	17.00		24.65	24.65
	City Facilities				
	Rate per ton collected	50.00		33.10	36.62
	Rate per ton disposal	17.00		24.65	24.65
NE	***Zone 2***				
	Household	n/a	n/a		
	Rate per ton collected				35.09
	Rate per ton disposal				24.65
	City Facilities				
	Rate per ton collected				35.09
	Rate per ton disposal				24.65
SW	***Zone 3***				
	Household		n/a		
	Rate per ton collected	50.00			37.81
	Rate per ton disposal	17.00			24.65
	City Facilities				
	Rate per ton collected	50.00			37.81
	Rate per ton disposal	17.00			24.65

SE

	Ameri Waste	Bordon	NSA	WM
Zone 4				
Household				
Rate per ton collected	n/a	n/a		35.09
Rate per ton disposal				24.65
City Facilities				
Rate per ton collected				35.09
Rate per ton disposal				24.65
Zone 5: City Wide				
Household				
Rate per ton collected	n/a	n/a	33.10	34.84
Rate per ton disposal			24.65	24.65
City Facilities				
Rate per ton collected			33.10	34.84
Rate per ton disposal			24.65	24.65

	Waste Bid Tabulation Forms 1999			
	Ameri-Waste	Bordon	NSA	WM
Service	**Contractor 1**	**Contractor 2**	**Contractor 3**	**Contractor 4**
Curbside Collection Only				
of Garbage				
Zone 1		n/a		
Household				
Rate per ton collected	46.50		35.34	36.62
Rate per ton disposal	17.00		24.65	24.65
City Facilities				
Rate per ton collected	46.50		35.34	36.62
Rate per ton disposal	17.00		24.65	24.65
Zone 2				
Household	n/a	n/a		
Rate per ton collected				35.09
Rate per ton disposal				24.65
City Facilities				~~35~~
Rate per ton collected				35.09
Rate per ton disposal				24.65
Zone 3				
Household		n/a		
Rate per ton collected	46.50			37.81
Rate per ton disposal	17.00			24.65
City Facilities				
Rate per ton collected	46.50			37.81
Rate per ton disposal	17.00			24.65

	Ameri-Waste	Bordon	NSA	WM
Zone 4				
Household	n/a	n/a		
Rate per ton collected				35.09
Rate per ton disposal				24.65
City Facilities				
Rate per ton collected				35.09
Rate per ton disposal				24.65
Zone 5: City Wide				
Household	n/a	n/a		
Rate per ton collected			35.34	34.84
Rate per ton disposal			24.65	24.65
City Facilities				
Rate per ton collected			35.34	34.84
Rate per ton disposal			24.65	24.65

	Waste Bid Tabulation Forms 1999			
	Ameri Waste	Borden	NSA	WM
Service	Contractor 1	Contractor 2	Contractor 3	Contractor 4
Curbside Recycling				
No Cardboard				
Zone 1				
Household				
Rate per ton collected	112.50	n/a	105.99	98.99
Rate per ton disposal	20.00		no cost	0
City Facilities				
Rate per ton collected	112.50		105.99	98.99
Rate per ton disposal	20.00		0	0
Zone 2				
Household	n/a	n/a		
Rate per ton collected				
Rate per ton disposal				
City Facilities				
Rate per ton collected				
Rate per ton disposal				
Zone 3				
Household				
Rate per ton collected	112.50	n/a		
Rate per ton disposal	20.00			
City Facilities				
Rate per ton collected	112.50			
Rate per ton disposal	20.00			

	Ameri-Waste	Borden	NSA	WM
Zone 4				
Household	n/a	n/a		
Rate per ton collected				
Rate per ton disposal				
City Facilities				
Rate per ton collected				
Rate per ton disposal				
Zone 5: City Wide				
Household	n/a			
Rate per ton collected		2000 161.58	105.99	98.99
Rate per ton disposal		2000 39.15	0	0
City Facilities		161.58		
Rate per ton collected		2000	105.99	98.99
Rate per ton disposal		2000 39.15	0	0

	Waste Bid Tabulation Forms 1999			
	Ameri-Waste	Border	NSA	WM
Service	**Contractor 1**	**Contractor 2**	**Contractor 3**	**Contractor 4**
Curbside Recycling				
With Cardboard				
Zone 1				
Household				
Rate per ton collected	112.50	n/a	105.99	~~$~~ 123.77
Rate per ton disposal	20.00		no cost	0
City Facilities				
Rate per ton collected	112.50		105.99	123.77
Rate per ton disposal	20.00		no cost	0
Zone 2				
Household	n/a	n/a		
Rate per ton collected				
Rate per ton disposal				
City Facilities	n/a			
Rate per ton collected				
Rate per ton disposal				
Zone 3				
Household				
Rate per ton collected	112.50	n/a		
Rate per ton disposal	20.00			
City Facilities				
Rate per ton collected	112.50			
Rate per ton disposal	20.00			

	Ameri-waste	Borden	NSA	WM
Zone 4				
Household	w/a	w/a		
Rate per ton collected				
Rate per ton disposal				
City Facilities				
Rate per ton collected				
Rate per ton disposal				
Zone 5: City Wide				
Household	w/a			
Rate per ton collected		2000 161.58	105.99	123.77
Rate per ton disposal		2000 47.74	0	0
City Facilities				
Rate per ton collected		2000 161.58	105.99	123.77
Rate per ton disposal		2000 47.74	0	0

	Waste Bid Tabulation Forms 1999			
	Ameri-Waste	Bordon	NSA	WM
Service	Contractor 1	Contractor 2	Contractor 3	Contractor 4
Yard Waste Pickup				
Weekly				
Zone 1				
Household				
Rate per ton collected	90.00	n/a	88.72	105.00
Rate per ton disposal	20.00		12.00	10.00
City Facilities				
Rate per ton collected	90.00		88.72	105.00
Rate per ton disposal	20.00		12.00	10.00
Zone 2				
Household	n/a	n/a		
Rate per ton collected				
Rate per ton disposal				
City Facilities				
Rate per ton collected				
Rate per ton disposal				
Zone 3				
Household		n/a		
Rate per ton collected	90.			
Rate per ton disposal	20.			
City Facilities				
Rate per ton collected	90.			
Rate per ton disposal	20			

	Ameri-Waste	Borden	NSA	WM
Zone 4				
Household	n/a	n/a		
Rate per ton collected				
Rate per ton disposal				
City Facilities				
Rate per ton collected				
Rate per ton disposal				
Zone 5: City Wide				
Household	n/a	n/a		
Rate per ton collected			88.72	105.00
Rate per ton disposal			12.00	10.00
City Facilities				
Rate per ton collected			88.72	105.00
Rate per ton disposal			12.00	10.00

	Waste Bid Tabulation Forms 1999			
	Amuri-waste	Borden	NSA	WM
Service	Contractor 1	Contractor 2	Contractor 3	Contractor 4
Yard Waste Pickup				
Biweekly				
Zone 1				
Household		n/a		
Rate per ton collected	80.00		84.81	105.00
Rate per ton disposal	20.00		12.00	10.00
City Facilities				
Rate per ton collected	80.00		84.81	105.00
Rate per ton disposal	20.00		12.00	10.00
Zone 2				
Household	n/a	n/a		
Rate per ton collected				
Rate per ton disposal				
City Facilities				
Rate per ton collected				
Rate per ton disposal				
Zone 3				
Household	80	n/a		
Rate per ton collected	20			
Rate per ton disposal				
City Facilities				
Rate per ton collected	80			
Rate per ton disposal	20			

	Ameri-waste	Borden	NSA	WM
Zone 4				
Household	n/a	n/a		
Rate per ton collected				
Rate per ton disposal				
City Facilities				
Rate per ton collected				
Rate per ton disposal				
Zone 5: City Wide				
Household	n/a	n/a		
Rate per ton collected			84.81	105.00
Rate per ton disposal			12.00	10.00
City Facilities				
Rate per ton collected			84.81	105.00
Rate per ton disposal			12.00	10.00

	Waste Bid Tabulation Forms 1999			
			NSA	WM
Service	**Contractor 1**	**Contractor 2**	**Contractor 3**	**Contractor 4**
Yard Waste Pickup				
Biweekly w/ 95-gallon toter				
Zone 1				
Household				
Rate per ton collected	n/a			
Rate per ton disposal				
City Facilities				
Rate per ton collected				
Rate per ton disposal				
Zone 2				
Household				
Rate per ton collected				
Rate per ton disposal				
City Facilities				
Rate per ton collected				
Rate per ton disposal				
Zone 3				
Household				
Rate per ton collected	n/a			
Rate per ton disposal				
City Facilities				
Rate per ton collected				
Rate per ton disposal				

Zone 4				
Household				
Rate per ton collected				
Rate per ton disposal				
City Facilities				
Rate per ton collected				
Rate per ton disposal				
Zone 5: City Wide				
Household				
Rate per ton collected				
Rate per ton disposal				
City Facilities				
Rate per ton collected				
Rate per ton disposal				
Rental Fee for extra toter				

John Stafford moved approval of award to Dehner Construction Co., Inc. in the amount of $272,169.30. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

10. Approval of Board Minutes from May 5, 1999;
Dean Hall moved approval of Board Minutes from May 5, 1999. Motion carried. Board Minutes approved.

11. Approval of Public Hearing Minutes from May 5, 1999 for Improvement Resolution #928-1999, Covington Road & W. Jefferson Sanitary Sewer;
Dean Hall moved approval of Public Hearing Minutes from May 5, 1999 for Improvement Resolution #928-1999. Motion carried. Public Hearing Minutes approved.

12. Approval of Irrevocable Standby Letter of Credit in the amount of $279,266.60 received f from L. B. Development, L.P. for Wyndemere Section IV;

Wayne O'Brien, C&ED, said that this Irrevocable Standby Letter of Credit guarantees the improvements will be made.
Dean Hall moved approval of Irrevocable Standby Letter of Credit in the amount of $279,266.60. Motion carried. Letter to be placed on file in vault until improvements are accepted.

[illegible]. Approval of secondary subdivision plat for Wyndemere Section IV;

Wayne O'Brien, C&ED, remarked that this plat consists of 48 residential lots and is located in the 4200 block of St. Joe Center Road.
Dean Hall moved approval of secondary subdivision plat for Wyndemere Section IV. Motion carried. Plat to be sent to City Planning.

14. Approval of Agreement between the City of Fort Wayne and DMG-Maximus, Inc. for Professional Consulting Services to develop a central services cost allocation plan which identifies the various costs incurred by the City to support and administer all City programs. The cost for these services shall not exceed $11,500.00 (PROPERTY TAX FUNDS);

Kathy Friend, City Controller, apprised the Board of the following: the central services cost allocation plan will contain a determination of the allowable costs of providing each support service, such as Purchasing, Law Department, disbursement processing, etc. The plan will be based upon the City's actual expenses for 1998. DMG-Maximus, Inc. will make a presentation of the completed full cost allocation plan to the City representative such that all parties understand the results of the study. All services shall be completed by June 15, 1999.

John Stafford moved approval of Agreement between the City of Fort Wayne and DMG-Maximus, Inc. for Professional Consulting Services cost allocation plan which identifies the various costs incurred by the City to support and administer all City programs. Motion carried. Copy to be placed on file in vault.

15. **IMPROVEMENT RESOLUTION #6602-99**, New Haven Avenue: Birchwood Avenue to Meyer Road, pavement patching, milling and resurfacing, curb and drive approach reconstruction, curb ramp construction, stormwater drainage structure rehabilitation, pavement marking and other related work (CEDIT):

    David Ross, City Engineer, said that this is a major arterial/collector improvement project that would include road rehabilitation and resurfacing.
    John Stafford moved approval of Improvement Resolution #6602-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/14 & 5/21/99 with date to receive bids 6/2/99.

16. **IMPROVEMENT RESOLUTION #6611-99,** 1999 Resurfacing Program Package #3 (CEDIT/CEDIT NEIGHBORHOOD);

    Bethany Lane: Larch Lane to Bittersweet Drive
    Garden Park Drive: Clinton Street to Woodbrook Drive
    Montavilla Drive: Darby Drive to Oakhurst Drive
    Putnam Street: Wells Street to Harrison Street
    Woodrock Drive: Bellefield Drive to Driftwood Drive

    Mario Trevino, Director of Transportation Engineering Services, stated that this project is in the Second and Third Council Districts. It is scheduled to be completed 9/15/99.
    Dean Hall moved approval of Improvement Resolution 36611-99. Motion carried. Advertise Notice to Contractors on 5/14 & 5/21/99 with date to receive bids 6/2/99.

17. **IMPROVEMENT RESOLUTION #6613-99,** East/West Alley South of Rudisill Blvd. between Indiana Ave. & Tacoma Avenue by reconstructing the alley with new concrete pavement (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

    Mario Trevino, Director of Transportation Engineering services, said that this project is in the Fifth Council District. The cost of the alley repair shall be assessed 50% to the property owners and 50% upon the City of Fort Wayne.
    John Stafford moved approval of Improvement Resolution #6613-99. Motion carried. Copy to be herein incorporated. Public Hearing to be scheduled.

18. **IMPROVEMENT RESOLUTION #6614-99,** Lillie Street Reconstruction, McKinnie Avenue to Southern Terminus, street reconstruction, asphalt pavement, concrete curb and gutter, curb ramps, drive approaches, sidewalk, under-drain, storm sewer, top soil and mulched seeding (CEDIT NEIGHBORHOOD/WATER UTILITY/SEWER UTILITY REVENUE BOND);

Mario Trevino, Director of Transportation Engineering Services, said that this project is in the Sixth District and is scheduled to be completed 9/15/99. This project is being done in coordination with a CSO Rehabilitation Project.
Dean Hall moved approval of Improvement Resolution #6614-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on 5/14 & 5/21/99 with date to receive bids on 6/2/99.

19. Approval of City Utility write offs for miscellaneous delinquent accounts for the month of January 1999;
Dean Hall moved approval of City Utilities write-offs for miscellaneous delinquent accounts for the month of January 1999. Motion carried. Writes offs to be sent to City Utilities Accounting.

20. Approval of Contract between the City and Martin, Riley, Mock, Inc. for the design of Capital Improvement Project at the Biosolids Handling Facility. Contract amount not to exceed $88,500.00 (SEWER UTILITY);

Deb Farrell, Associate Director of Utility Administration, said that the design would be for the following:

Main Entrance Relocation to Maplecrest Road
Paved Process Area
Scale & Drop-off Relocation, Gate House
Main Office Area & Employee Facilities
Material Storage Building

Ms. Farrell said that the construction would be done in phases.
Dean Hall moved approval of Contract between the City and Martin, Riley, Mock, Inc. for the design of Capital Improvement Project at the Biosolids Handling Facility. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

21. Approval of Construction Contract for Improvement Resolution #256-99, Neighborhood Street Light Improvement between the City of Fort Wayne and Midwestern Electric, Inc. in the amount of $39,782.00 (CEDIT);
Dean Hall moved approval of Construction Contract for Improvement Resolution #256-99 between the City of Fort Wayne and Midwestern Electric, Inc. in the amount of $39,782.00. Motion carried. Notice to Proceed to be sent.

22. Approval of Construction Contract for Improvement Resolution #6596-99, South Anthony Blvd.: Tillman Road to Paulding Road between the City of Fort Wayne and Brooks Construction Co., Inc. in the amount of $434,973.00 (CEDIT);
John Stafford moved approval of Construction Contract for Improvement Resolution #6596-99 between the City of Fort Wayne and Brooks Construction Co., Inc. in the amount of $434,973.00. Motion carried. Contract to be sent to City Council.

23. Approval of Construction Contract 99-02, Restoration of Water Maintenance Utility Cuts between the City of Fort Wayne and Robbco, Inc. in the amount of $152,846.00 (WATER UTILITY);
John Stafford moved approval of Construction Contract 99-02 between the City of Fort Wayne and Robbco, Inc. in the amount of $152,846.00. Motion carried. Contract to be sent to City Council.

24. Approval of Encroachment License Agreement received from Carroll International Corporation for an existing building to encroach into the right-of-way of Glasgow Avenue. The Encroachment License Agreement Committee recommends approval;
John Stafford moved approval of Encroachment License Agreement received from Carroll International Corporation for an existing building to encroach into the right-of-way of Glasgow Avenue. Motion carried. Agreement to be sent to the Allen County Recorders Office.

25. Approval of Encroachment License Agreement received from Wayne Fasteners, Inc. for a landscape mount to encroach into the right-of-way of Independence Drive. The Encroachment License Agreement Committee recommends approval;
Dean Hall moved approval of Encroachment License Agreement received from Wayne Fasteners, Inc. for a landscape mount to encroach into the right-of-way of Independence Drive. Motion carried. Agreement to be sent to the Allen County Recorders Office.

26. Approval of two (2) Land Acquisition Offers pursuant to Declaratory Resolution 1446-98 adopted March 18, 1998 (Wallace Street/Lafayette Street Maintenance Facility Complex Project) approved by City Council on April 28, 1998;

Jim Lindsay, Redevelopment Commission, said that these properties are 534 East Wallace & 2929 Central Drive. The property owners have twenty-five days from the day of receipt of the notification in which to respond. If the property owners do not respond, the condemnation process will proceed.
R. Dean Hall moved approval of two Land Acquisitions Offers purchased pursuant to Declaratory Resolution 1446-98. Motion carried. Offers to be made.

27. Approval of Professional Services Contract between the City of Fort Wayne and Woolpert LLP for planning services to the City regarding revitalization in the Hanna Creighton Neighborhood and redevelopment of the Brownfield known as the former Bowser Pump Plant. Compensation for said services not to exceed $54,322.00. Funding for said contract is available from Community Development Block Grant revenue. The funds are currently set aside in a Brownfield Redevelopment Fund of nearly $70,000.00;

Paul Spoelhof, C&ED/Planning, apprised the Board of the following: there will be a Kick-Off meeting with City staff to review the Market Analysis and Redevelopment Plant process, roles and responsibilities, methods of communication and project schedule. This site visit would provide the opportunity to individually meet with several persons in the community.

Potential land uses will be based on:

Neighborhood resident and business needs
Compatibility with existing land uses located nearby
Existing and proposed development permission standards
Supply of developable property

Woolpert, Inc. will supply the City with a narrative report with descriptive graphics summary the complete planning process and plan recommendations.
Dean Hall moved approval of Professional Services Contract between the City and Woolpert LLP for planning services to the City regarding revitalization in the Hanna Creighton Neighborhood and redevelopment of the Brownfield known as the former Bowser Pump Plant. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

28. Approval of Professional Services Contract between the City of Fort Wayne and SES Environmental to conduct a Phase I and Phase II study for the Police Parking site at 1300 block of East Creighton. The cost of services for Phase I is $1,700.43 and the cost of Phase II is $7,297.28;

Pam Hollocher, C&ED/Planning, said that the Phase I Environmental Assessment was completed for the above-mentioned property by SES Environmental in January, 1999. Several environmental concerns related to the site were uncovered as part of the Phase I Assessment as follows:

Historical evidence indicates 7 underground storage tanks may have been present beneath the site
A laundry & dry-cleaning facility had been located on the site, adjacent to Holton Avenue
Industrial activities were historically conducted at the site
Underground tunnels appear to be present beneath the site, which may contain piping wrapped with asbestos-containing materials.

In response to a request from the City, SES submitted a proposal to conduct a Phase II subsurface environmental investigation at the site. The objective of the Phase II investigation will be to evaluate the above-listed items for the presence of environmental contaminants:
Dean Hall moved approval of Professional Services Contract between the City of Fort Wayne and SSES Environmental to conduct a Phase I and Phase II study for the Police Parking site at 1300 East Creighton. Motion carried. Copy to be placed on file in vault.

29. Approval of Change Order #1 received from Iseler Demolition in connection with Contract 97-W-02, Maplecrest Road Tank Demolition , decreasing the contract amount by $4,000.00. The original contract price was $31,900.00 and the new contract price including this change order is $27,900.00 (WATER BOND);
R. Dean Hall moved approval of Change Order #1 received from Iseler Demolition in connection with Contract 97-S-02 decreasing the contract amount by $4,000.00. Motion carried. Contract amount to be decreased.

30. Approval of Change Order #1 received from Pitt Des-Moines, Inc. in connection with Contract #97-W-01, Young Road Elevated Tank increasing the contract amount by $32,677.40. The original contract price was $1,628,312.00. The new contract price including this change order is $1,660,989.40 (WATER BOND);

Tim Warren, Water Maintenance, said this Change Order reflects the reconciliation of dollar amounts for changes that were made in the field or changes that were previously given verbal approval from the Board of Public Works.
John Stafford moved approval of Change Order #1 received from Pitt Des-Moines, Inc. in connection with Contract #97-W-01 increasing the contract amount by $32,677.40. Motion carried. Contract amount to be increased.

31. Approval of Escrow Agreement between the City of Fort Wayne and Insituform Technologies USA, Inc. in connection with Improvement Resolution #542-97, Barr Street Rehabilitation. The Escrow Agent is Harris Bank Argo;
John Stafford moved approval of Escrow Agreement between the City of Fort Wayne and Insituform Technologies USA, Ind. in connection with Improvement Resolution #542-97. Motion carried. Agreement to be sent to the Escrow Agent.

32. Approval of Escrow Agreement between the City of Fort Wayne and J & L Construction & Excavation, Inc. in connection with Improvement Resolution #566-97, Charlotte Avenue Sewer Project. Escrow Agent is Funds Administration Services;
Dean Hall moved approval of Escrow Agreement between the City of Fort Wayne and J & L Construction & Excavation, Inc. in connection with Improvement Resolution #566-97. Motion carried. Agreement to be sent to the Escrow Agent.

33. Approval of Authorization for Release of Escrow in the amount of $265,114.00 received from Michael Kinder & Sons in connection with Renovation of Water Maintenance Facility. Escrow Agent is Home Loan Bank.
Dean Hall moved approval of Authorization for Release of Escrow in the amount of $265,114.00 received from Michael Kinder & Sons in connection with Renovation of Water Maintenance Facility pending approval from Contract Compliance. Motion carried. Release of Escrow to be sent to the Escrow Agent.

34. Approval of Sewer Contract 99-S-15 between L. B. Development Co., L.P. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve Wyndemere Section IV. This project is inside the City and is in a green zone (PRIVATELY FUNDED);

Dean Hall moved approval of Sewer Contract 99-S-15 between L.B. Development Co., L.P. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

35. Approval of Water Contract 9907 between L. B. Development Co., L.P. and the Fort Wayne Water Utility to construct water main systems to serve Wyndemere Section IV. This project is located inside the City of Fort Wayne (PRIVATELY FUNDED/WATER UTILITY);
Dean Hall moved approval of Water Contract 9907 between L.B. Development Co., L.P. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

36. Approval of Water Contract 9905 between Waterford L.L.C. and the Fort Wayne Water Utility to construct water main systems to serve Waterford Phase I. This project is located outside the City of Fort Wayne (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract between Waterford L.L.C. and the Fort Wayne Water Utility. Motion carried. Water Main systems to be constructed.

37. Request from Roy A. Buskirk, Trustee, representing Nine Mile United Methodist Church, for an appeal for a conceptual approval for a sewer tap at 6303 Winters Road;

Jack Suter, Development Services, explained that Mr. Buskirk had sent a request to the Board stating construction at the International Airport Industrial Park had eliminated a septic tank outlet tile to a flowing stream in the airport. Because of the tile being eliminated, it is necessary that either a new septic system be installed or a tap into the sewer that serves General Motors be allowed.

Mr. Buskirk addressed the Board and said that because of the tile being cut, the effluent from the septic tank is being discharged into an open ditch, potentially creating a health hazard. Mr. Suter said to eliminate the septic system, it would either require a tap into the sewer or construct a main line extension of approximately 500 – 700'.

Pam Hollocher gave reasons why the request did not meeting the planning criteria but said that she did not realize that there was a health hazard.
John Stafford moved that the Board grant a conceptual approval to provide accdess to the City's sanitary sewer system. Motion carried.

Linda Buskirk recessed the meeting at 10:55.

Meeting reconvened

38. Approval of Professional Services Agreement between Russell Engineering Associates, Inc. and the City of Fort Wayne for design, bid and construction phase services for Subbasin K11010-North McMillen Park Storm Collection System Project. This work is being performed in conjunction with the City's Combined Sewer Capacity Improvements Program. This Agreement has been reviewed with Planning and Design, who recommend its

approval. The contract not to exceed amount is $286,900.00 (SEWER UTILITY REVENUE BOND);

Paul Powers, Malcolm Pirnie, Inc. said that the North McMillen Park Storm Collection is the third project for this subbasin. This project would include two construction projects. The completion of design will be February 2000.
John Stafford moved approval of Professional Services Agreement between Russell Engineering Associates, Inc. and the City of Fort Wayne for design, bid and construction phase services for Subbasin K11010-North McMillen Park Storm Collection System Project. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

39. Approval of Taxi Cab License Renewal for Thomas M. Coyne (Records check indicates no criminal history contrary to the Taxi Ordinance);
Dean Hall moved approval of Taxi Cab License Renewal for Thomas M. Coyne. Motion carried. License to be renewed.

40. Approval of claims in the amount of $57,353,307.06;
John Stafford moved approval of claims in the amount of $57,353,307.06. Motion carried. Claims to be sent to General Accounting.

41. Old Business:

None.

[illegible]2. New Business:

None.

Dean Hall moved to adjourn the May 12, 1999 meeting. Motion carried.

Meeting adjourned at 11:35 a.m.

Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

MAY 12, 1999

Board of Stormwater Management
Meeting held in the Omni Room – Room 250
Meeting held at 11:35 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Rhonda Miller, DOPW; R. David Boyer, Associate City Attorney; Pam Hollocher, Paul Spoelhof, Pat Fahey, & Wayne O'Brien, C&ED/Planning; Kathy Friend, City Controller; Terry Atherton, Deb Farrell, & Ned Byrer, Utility Administration; Greg Meszaros, Chief of Engineering; David Ross & Tom Jones, City Engineering; Rick Orr, Right-of-Way; Mario Trevino, Transportation Engineering Services; Jim Riemke & Al Lichtsinn, Street Light Engineering; Molly McCray, Council Research Assistant; Charles Bailey & Alex Presley; Contract Compliance; Dawn Ritchie, Solid Waste Manager; George Cook, Traffic Engineer; Pat Callahan, Ted Nitza & Mike Thornson, Planning & Design; Ron Sheppard, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services; Jerry Schoenle & Tim Warren, Water Maintenance; Paul Powers, Malcolm Pirnie, Inc. Terrance McCaffrey, absent.

1. Approval of Stormwater Management Minutes of May 5, 1999:
   Dean Hall moved approval of Stormwater Management Minutes of May 5, 1999. Motion carried. Minutes approved.

2. Approval of Storm Sewer Contract 99-ST-01 between L.B. Development Co., L.P. and the Fort Wayne Stormwater Utility to construct a storm drainage system to serve Wyndemere Section IV (PRIVATELY FUNDED);
   Dean Hall moved approval of Storm Sewer Contract 99-ST-02 between L. B. Development Co., L.P. and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

3. Presentation by Clark Dietz, Inc. of the findings and recommendations from the Stormwater Facilities Inventory Database Development phase of the Stormwater System Master Planning Program. This culminates the Professional Services Agreement entered into with the City on August 19, 1998;

   Dale Tekippe of Clark Dietz, Inc. said that the main recommendations as a result of the above study are as follows

   Update existing maps.
   Work with GIS so they can manage the update
   Education & training for staff
   Coordinating with outside agencies

4. Approval of a Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. to provide professional services for a Stormwater Facilities Inventory Pilot Project, designed to implement and test the recommendations generated in the Inventory Database Development phase of the Stormwater System Master Planning Program. Cost of said services will be a lump sum amount of $53,200.00 (STORMWATER UTILITY REVENUE);

Dale Tekippe with Clark Dietz, Inc. said that this project involves the completion of a targeted pilot project for development of the stormwater inventory database in general accordance with 9.0 Pilot Project Design of the Stormwater Inventory Database Development report by Clark Dietz, Inc. and ASI/MSE, April 1999.
Dean Hall moved approval of a Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. to provide professional services for a Stormwater Facilities Inventory Pilot Project. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

5. Old Business:

None.

6. New Business:

None.

Dean Hall moved to adjourn the meeting. Motion carried.

Meeting adjourned at 11:55 a.m.

Linda Buskirk
Linda Buskirk, Chairman

Terrance P McCaffrey
Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

MAY 19, 1999

Board of Stormwater Management
Meeting held in the Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: John Stafford, R. Dean Hall, Carolyn Newport, BOPW, Ann Smith & Rhonda Miller, DOPW: R. David Boyer, Associate City Attorney; Charles Bailey, Carl Wilson & Alex Presley, Contract Compliance; Molly McCray, Council Research Assistant; Jim Cornell, WPC Plant; Deb Farrell, Utility Administration; Greg Meszaros, Chief of Engineering; Mario Trevino, Transportation Engineering Services; Pat Callahan, Mike Hicks & Ted Nitza, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Tom Jones, City Engineer; George Cook, Traffic Engineering; Al Lichtsinn, Street Lighting; Kent Halloran, Malcolm Pirnie, Inc. Linda Buskirk absent.

John Stafford presided over the meeting.

1. Approval of Board of Stormwater Management Minutes of May 12, 1999;
   Minutes tabled.

2. Approval of Joint Board of Stormwater Management & Board of Public Works Minutes of May 12, 1999;
   Minutes tabled.

3. **IMPROVEMENT RESOLUTION #591-99,** Nyack Ave. – Golden Lane Storm Drainage Improvement (STORMWATER UTILITY FUNDS & CEDIT FUNDS);

   Mike Hicks, Planning & Design, stated that this improvement is located in the northeast part of the City and is east of Maplecrest Road. This project is necessary due to flooding in the area and the improvement is for the construction of 210 LF of 12"-18" storm sewer pipe and 2 inlet structures on Nyack between Golden Lane and Arnel Avenue.
   R. Dean Hall moved approval of Improvement Resolution #591-99. Motion carried. Copy to be here incorporated. Advertise Notice to Property Owners on 5/28/99 with date for hearing to be held on 6/9/99.

4. Old Business:

   None.

5. New Business:

   None.

R. Dean Hall moved to adjourn the meeting. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

Terrance P McCaffrey

Terrance P. McCaffrey, Member

R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport

May 19, 1999

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member
ATTEST: Carolyn S. Newport, Clerk

PRESENT: John Stafford, R. Dean Hall, Carolyn Newport, BOPW, Ann Smith & Rhonda Miller, DOPW: R. David Boyer, Associate City Attorney; Charles Bailey, Carl Wilson & Alex Presley, Contract Compliance; Molly McCray, Council Research Assistant; Jim Cornell, WPC Plant; Deb Farrell, Utility Administration; Greg Meszaros, Chief of Engineering; Mario Trevino, Transportation Engineering Services; Pat Callahan, Mike Hicks & Ted Nitza, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Tom Jones, City Engineer; George Cook, Traffic Engineering; Al Lichtsinn, Street Lighting; Kent Halloran, Malcolm Pirnie, Inc.

John Stafford presided over the meeting until the arrival of Linda Buskirk.

1. RECEIVE BIDS: Improvement Resolution #6592-99 (Amended) Avalon Place Addition – Phase I & II (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

BROOKS CONST.	$126,376.20
DEHNER CONST.	$111,416.50
HIPSKIND CONCRETE	$127,205.90
KEY CONCRETE	$ 91,641.00
G. E. MINEAR	$ 93,931.60
NEWELL CONST.	$111,124.70
Eng. Est.	$104,539.75

Transportation Engineering Services to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution #6605-99, Donna Drive Reconstruction"1999" (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

BENCHMARK CONST.	$103,140.00
BROOKS CONST.	$112,287.50
S. E. JOHNSON COS.	$109,996.70
WAYNE ASPHALT	$ 98,123.50
Eng. Est.	$110,135.00

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution #6608-99, Project Renew Phase I (CEDIT AT LARGE);

BROOKS CONST.	$ 76,857.50
DEHNER CONST.	$ 64,373.50
HIPSKIND CONCRETE	$ 82,759.00
KEY CONCRETE	$ 62,974.00
Eng. Est.	$ 85,824.00

Transportation Engineering Services to tabulate and report.

4. **AWARD:** Improvement Resolution #258-99, Arlington Parkway South Street Light Project to Lights & Signals in the amount of $9,779.00. Contract Compliance concurs with this award (CEDIT);
Dean Hall moved approval of Improvement Resolution #258-99 to Lights & Signals in the amount of $9,779.00. Motion carried. Notice of Award to be sent. Street Light Engineering to prepare contracts.

5. **AWARD:** Improvement Resolution #259-99, Concord Place Street Light Project to Lights & Signals, Inc. in the amount of $7,847.75. Contract Compliance concurs with this award (CEDIT);
Dean Hall moved approval of Improvement Resolution #259-99 to Lights & Signals in the amount of $7,847.75. Motion carried. Notice of Award to be sent. Street Light Engineering to prepare contracts.

6. **AWARD:** Improvement Resolution #556-98 & 1075-98, Hacienda Village Water and Sanitary Sewer, Phase IIIC to Land Inc. in the amount of $232,696.00. Contract Compliance concurs with this award (WPC UTILITY, WATER UTILITY, REVOLVING, BARRETT LAW & CEDIT);
Dean Hall moved approval of Improvement Resolution #556-98 & 1075-98 to Land Inc. in the amount of $232,696.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

7. **AWARD:** Improvement Resolution #6610-99, Creighton Avenue: Hanna Street to Anthony Blvd. to S. E. Johnson Cos. in the amount of $183,670.60. Contract Compliance concurs with this award. PRIOR APPROVAL REQUESTED (MVH);
Dean Hall moved approval of Improvement Resolution #6610-99 to S. E. Johnson Cos. in the amount of $183,670.60. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

8. Approval of Board Minutes of May 12, 1999:
John Stafford moved to table the Board Minutes of May 12, 1999. Motion carried. Board Minutes tabled.

9. Approval of Joint Board of Public Works & Board of Stormwater Management Minutes of May 12, 1999:
Dean Hall moved approval of Joint Board of Public Works & Board of Stormwater Management Minutes of May 12, 1999. Motion carried. Joint Board of Public Works & Board of Stormwater Management Minutes of May 12, 1999 approved.

10. **IMPROVEMENT RESOLUTION #6595-99,** Vance Avenue: Anthony Blvd to Beacon Street (CEDIT/WATER UTILITY);

Mario Trevino, Director of Transportation Engineering Services, stated that this project is for pavement patching, milling and resurfacing, curb and driveway approach reconstruction, curb ramp construction, water main relocation and upgrading, stormwater drain structure rehabilitation, sidewalk and seeding restoration and other roadway related work. It is scheduled to be completed on October 15, 1999.
Dean Hall moved approval of Improvement Resolution #6595-99. Motion carried. Copy to be here incorporated. Advertise Notice to Contractors on 5/21 & 5/28/99 with date to receive bids on 6/9/99.

11. **IMPROVEMENT RESOLUTION #6616-99,** 1999 Resurfacing Program Package #2 (CEDIT);

Mario Trevino, Director of Transportation Engineering Services apprised the Board that this is an improvement of the following:

1) Chantada Lane: Anthony Blvd. south to Chinchilla Lane – Removal of existing pavement resurfacing, partial curb replacement, under-drain, top soil & mulched seeding
2) Mill Run Road: East Law Drive to Lower Huntington Road – Surface milling, resurfacing, partial curb replacement, concrete wingwalk & ramps, bituminous patching, top soil & mulched seeding
3) Osage Street: Main Street to the R/R Elevation – surface milling, resurface, partial curb replacement, concrete wingwalk & ramps, drive approach, top soil & mulched seeding

Mr. Trevino said that these areas were identified through neighborhood surveys and are located in the 4th and 6th Council Districts. This project is scheduled to be completed by 8/31/99.
Dean Hall moved approval of Improvement Resolution #6616-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/21 & 5/28/99 with date to receive bids on 6/9/99.

12. **IMPROVEMENT RESOLUTION #6618-99,** Miscellaneous Construction Package 1A-99 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW)

Mario Trevino, Director of Transportation Engineering Services explained that this improvement is in the 1st Council district and is to be completed by 8/30/99. This project is for the following:

1) The southwest corner of Brackenridge & McClellan St. by reconstruction of curbface walk, new concrete sidewalks, concrete ADA curb ramps & mulched seeding restoration (60% property owners/40% City)
2) 1301 Vermont Avenue by partial reconstruction of concrete sidewalk and mulched seeding restoration (60% property owners/40%City)
3) Northwest corner of Maumee Avenue & Glasgow Avenue by curbing, concrete alley approaches & mulched seeding restoration (100% City)

4) Mathias Street from State Blvd. to approx. 300± l.f. south by reconstruction of new concrete pavement (east side only), new concrete curbface walk & mulched seeding restoration (100% Clity)

Dean Hall moved approval of Improvement Resolution #6610-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 5/21/99 with date to receive bids on 6/2/99.

13. Approval of Liability Claims in the amount of $102,936.68 (Per City Ordinance G-18-89);
Dean Hall moved approval of Liability Claims in the amount of $102,936.68. Motion carried. Liability Claims to be sent to Risk Management.

14. Approval of Construction Contract #6601-99, State Blvd.: Hillegas Road to Lindenwood Avenue between the City and Benchmark Construction Co., LLC in the amount of $155,700.03 (CEDIT);
Dean Hall moved approval of Construction Contract #6601-99 between the City and Benchmark Construction Co., LLC in the amount of $155,700.03. Motion carried. Contract to be sent to City Council.

15. Approval of Construction Contract #6586-99, Jefferson Blvd.: West City Limits to South Bend Drive between the City and S. E. Johnson Cos. in the amount of $502,750.63 (CEDIT);
Dean Hall moved approval of Construction Contract #6586-99 between the City and S. E. Johnson Cos. in the amount of $502,750.63. Motion carried. Contract to be sent to City Council.

16. Approval of Construction Contract #6599-99, Berry Street: Calhoun St. to Anthony Blvd. between the City and Wayne Asphalt & Const. in the amount of $467,176.00 (CEDIT BOND);
Dean Hall moved approval of Construction Contract #6599-99 between the City and Wayne Asphalt & Const. in the amount of $467,176.00. Motion carried. Contract to be sent to City Council.

17. Approval of Construction Contract #6609-99, Winter Street: Paulding Road to Roosevelt Drive between the City and Dehner Const. Co., Inc. in the amount of $272,169.30 (CEDIT NEIGHBORHOOD/WATER UTILITY/STORMWATER UTILITY);
Dean Hall moved approval of Construction Contract #6609-99 between the Dehner Const. Co., Inc. in the amount of $272,169.30. Motion carried. Contract to be sent to City Council

18. Approval of Construction Contract #6610-99, Creighton Ave.: Hanna St. to Anthony Blvd. between the City and S. E. Johnson Cos., in the amount of $183,670.60 (MVH);
Dean Hall moved approval of Construction Contract #6610-99 between the City and S. E. Johnson Cos., in the amount of $183,670.60. Motion carried. Contract to be sent to City Council.

Linda Buskirk arrived and requested that John Stafford continue presiding over the meeting.

19. Approval of Construction Contract #260-99, S. Lafayette St. & E. Pettit Ave. Street Light

Improvement between the City and Lights & Signals, Inc. in the amount of $21,364.00 (LR&S); **Linda Buskirk moved approval of Construction Contract #260-99 between the City and Lights & Signals in the amount of $21,364.00. Motion carried. Notice to Proceed to be sent.**

20. Approval of Revised Water Contract #9903, Wallen Chase Section III between Wallen Chase L.L.C. and the Fort Wayne Water Utility to construct water main systems to serve Wallen Chase Section III. This project is located outside the City (PRIVATELY FUNDED);

    Mary Jane Slaton, Development Services, stated that this residential development is located at Wallen and Auburn Roads. The Board originally approved the contract on April 12, 1999 but a portion of Section IV was included in the legal description for Section III resulting in this revised contract.
    Linda Buskirk moved approval of Revised Water Contract #9903 between L.L.C. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

21. Approval of Water Contract #9906, Mystic Woods Section I between SJ Development and the Fort Wayne Water Utility to construct water main systems to serve Mystic Woods Section I. This project is located outside the City (PRIVATELY FUNDED);

    Jack Suter, Development Services, remarked that this development is on the east side of Wheelock Road. This includes 1940 l.f. of new water line.
    Linda Buskirk moved approval of Water Contract #9906 between SJ Development and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

22. Approval of Sewer Contract #99-S-28, Mystic Woods Section I between SJ Development and the Fort Wayne Water Utility to construct a sanitary sewer to serve Mystic Wood Section I. This project is located outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance against annexation has been signed. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter said this is the same development as mentioned in agenda item 21 and would include 1455 l.f. of new sewer line.
    Dean Hall moved approval of Sewer Contract #99-S-28 between SJ Development and the Fort Wayne Water Utility. Motion carried. Sanitary sewer to be constructed.

23. Approval of Change Order #1(Final) received from Dehner Const. Co., Inc. in connection with Resolution #543-97, G. S. Interceptor Relief Sewer, Phase II decreasing the contract price by $6,995.40. The original contract price was $710,223.40. The new contract price including this change order is $703,228.00 (SEWER UTILITY);
    Linda Buskirk moved approval of Change Order #1 (Final) received from Dehner Const. Co., Inc. in connection with Resolution #543-97 decreasing the contract price by $6,995.40. Motion carried. Contract price to be decreased.

24. Approval of recommendation received from Engineering Support Services to accept the work performed by Dehner Const. Inc. on Resolution #543-97, G. S. Interceptor Relief Sewer, Phase II as an integral part of the City's sanitary sewer system;
    Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Dehner Const. Inc. on Resolution #543-97.

Motion carried. Acceptance letter to be sent.

25. Approval of Authorization for Release of Escrow received from Dehner Const. Inc. in connection with Resolution #543-97, G. S. Interceptor Relief Sewer, Phase II. Escrow Agent is Home Loan Bank;
Linda Buskirk moved approval of Authorization for Release of Escrow received from Dehner Const. Inc. in connection with Resolution #543-97. Motion carried. Release of Escrow to be sent to Escrow Agent.

26. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction on Sewer Contract 99-S-8, Kirchner Trail Sewer Extension as an integral part of the City's sanitary sewer system;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction on Sewer Contract 99-S-8 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

27. Approval of Professional Services Agreement between the City and GRW Engineers, Inc. to provide professional services for the design of improvements to the Pasadena Drive and Tilden Avenue Combination Sewers. Compensation for services performed shall be a not-to-exceed fee of $16,060.00 (SEWER UTILITY);

Mike Hicks, Planning & Design, apprised the Board of the following: Pasadena Drive is a 24" clay line, built in 1927. The pipe is ovaled, cracked and fractured throughout. A portion of the existing line collapsed and was replaced with 20' of 18" ADS pipe. This line is 193' in length.

Tilden Avenue is a 24" clay line built in 1915. The pipe is ovaled, cracked and fractured throughout, with offset joints. The line is located in a gravel alley and is within 6' of an existing house.

Both of these projects are in a state of imminent collapse, and repaired/replaced before further collapse causes sewer backups.

The work to be completed under the scope of services for this project includes the preparation of the Technical Memo on design Consideration, Preliminary Design, the Final Engineering, assistance with obtaining construction permits, bidding and construction services for two separate construction contracts.
Linda Buskirk moved approval of Professional Services Agreement between the city and GRW Engineers, Inc. to provide professional services for the design of improvements to the Pasadena Drive and Tilden Avenue Combination Sewers. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

28. Approval of an Agreement between the City and Samuel L. Moore & Associates, Inc. for US 33 Utility Coordination with INDOT. Planning & Design Services recommends approval. These services will be provided on an hourly basis and shall not exceed $5,000 without additional written authorization (WATER UTILITY REVENUE, SEWER UTILITY REVENUE);

Ted Nitza, Planning & Design, said that the services to be provided will include coordination with the Indiana Department of Transportation Utility Section and negotiation with the Indiana Department of Transportation Central Office regarding the potential relocation of City Utilities on the US 33 project.

Dean Hall moved approval of an Agreement between the City and Samuel L. Moore & Associates, Inc. for US 33 Utility Coordination with INDOT. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

29. Agreement between the City & Triad Eng. Inc. for Developing the Process for Safety Management & Risk Management for the Water Filtration Plant and WPC Plant. The cost is not to exceed $38,400.00 (SEWER UTILITY);

Jim Cornell of the WPC Plant apprised the Board of the following: the Clean Air Act of 1990 directed the Occupational Safety & Health Administration (OSHA) to issue a regulation by November 15, 1991, to address workplace safety and health in facilities where highly hazardous chemical processes take place. The "Chemical Process Safety Management Standard" (PSM) was finalized on February 14, 1992, establishing procedures for process safety management designed to protect employees by preventing or minimizing the consequences to chemical accidents. Triad proposes to assist the WPC Plant and Water Filtration Plant facilities in the development of a PSM Program covering chlorine through completion of tasks at each facility as required.
Linda Buskirk moved approval of Agreement between the City & Triad Eng. Inc. for Developing the Process for Safety Management & Risk Management for the Water Filtration Plant and the WPC Plant. Motion carried. Copy to be placed in vault. Notice to Proceed to be sent.

30. Request from Gregory G. Jacobs to connect to sewer at the tap through a wye shared with neighbor, Mr. Paul Walters of 4316 Covington Road;

Mary Jane Slaton, Development Services, apprised the Board of the following: this is an appeal of a provision of the rules and regulations of the Fort Wayne Water Pollution Control Utility. This is an appeal of the portion of the rules and regulations that requires a separate sewer tap for each building and prohibiting a shared tap. There is a requirement that properties within 300 feet of a sanitary sewer be connected to the sewer. Many other properties that are further away than 300 feet desire to be connected to the sewer and in order to connect they may either extend a public sewer line to come closer to their property or they may run a private tap to serve their property. Also, the rules and regulations states that a separate and independent building sewer shall be provided for every building except where one building stands at the rear of another on an interior lot and where no private sewer is available or can be constructed to the rear building through an adjoining alley, courtyard, or driveway. The rules and regulations also states that a building sewer shall not cross the property of another private owner unless such private owner has granted an easement for such building sewer and it is duly recorded in the Recorder's Office.

Ms. Slaton said that when there is a shared tap, issues sometimes arise when one of the properties using the tap is affected with a problem and perhaps the other properties are not.

The Rules and Regulations state that unless the problem with the tap is causing damage to the public system or to a surface improvement , it is the responsibility of the property owners to repair.

In the case of a two on one connection, only one property owner would receive notice to repair a tap if there were a problem. However they would divide the cost of making the repair between the property owners would be a private issue. Also, if one property is causing a problem for the other, for instance a backup in one house but not the other, City Utilities would not take a position of repairing the private line unless it was causing damage either to the sewer or perhaps to a street.

The preferred way from Utilities would be his own private sewer tap. It would be difficult because the sewer on Covington Road is 15 to 16' deep and it is prohibitively expensive. In this case, Mr. Jacobs could use the Board's policy that limits the cost of a private sewer tap. Under that resolution, City Utilities becomes responsible for paying the cost of a tap repair or making a tap if it is greater than $3,200. Due to the depth of the sewer and the soil conditions, Jeff Morris with WPC Maintenance did not feel that the benefit would justify the cost to City Utilities for Mr. Jacobs to use that Resolution to finance this tap.

Ms. Slaton gave the Board a handout that illustrates the situation before the Board. The handout illustrated four other options as follows:

1) Run a private tap across the Walters property on the west side of Mr. Jacobs and to connect his tap to a manhole that is to the west of the property with a drop connection. There are some cost implications to that and that is a very long private tap.
2) A public sewer main extension westward on the south side of Covington Road creating an 8" lateral sewer that wasn't as deep as the main sewer and then boring under the road for a tap to the lateral. This is also an expensive option.
3) Run a private tap across the property to the east of Mr. Jacobs and having him tap the 24" public sewer that is located in the old interurban right-of-way that is now a public sewer easement. Apparently, that presented some difficulty in getting an easement from the property to the east so that is not a viable alternative.
4) Share a tap with neighbor to the west (Mr. Walters).

   After exploring all of these options, Mr. Jacobs is seeking the option of connecting to his neighbors existing tap with a wye connection. If the Board determines that a waiver of the rules and regulations to allow Mr. Jacobs property to be served by a wye from his neighbor's existing tap, Water Resources would suggest that a couple of conditions are included.

   1) Rules and Regulations require that Mr. Jacobs and his neighbor would enter into an easement for the portion of Mr. Jacob's tap that would be across his neighbor's property. They already have such a document prepared but it hasn't been signed pending Board approval.
   2) Water Resources would also suggest that the Board require the property owners to enter into some type of hold harmless agreement that would be recorded and run with

both properties. We suggest that it would state that they understand that their tap, while shared by two properties, is a private tap and does not constitute a public sewer. Also, that the two properties would assume all the responsibility associated with the two on one and would assume all liability for private property damage that might result from a break, collapse, maintenance issue or other problems with the private tap that they are sharing. That could be a private agreement between the two properties but again Water Resources recommends that it be recorded so that it runs with the land.

Gregg Jacobs stated that he and his neighbor have signed an easement agreement in anticipation of approval of connection through the wye and there is a maintenance clause included. Mr. Jacobs said that the estimates for installing a sewer line from his home to the sewer in the middle of Covington Road would cost $10,000.00 which did not include the assessment for connecting to the sewer. Mr. Jacobs read a clause in his agreement that said the maintenance of sanitary sewer facilities and the Grantor (Mr. Walters) and Grantee (Mr. Jacobs) shall share equally in the cost of maintaining and repairing those sanitary sewer improvements of Mr. Walters from the point of grantees connection thereto to the existing City of Fort Wayne sanitary sewer line unless such maintenance and repair is performed by the City of Fort Wayne. Mr. Jacobs said essentially that the easement follows the property.

Mary Jane said that she would like for the legal staff to review the document.

David Boyer, Associate City Attorney, said that if the document is properly recorded that the title insurance company will pick it up when they do the title search.

Dean Hall moved approval of the two separate properties connecting to one tap subject to legal review of the proposed easement agreement and that the easement shall be recorded and its recording to run with the land. Motion carried.

31. Approval of Taxi Cab License Applicant Charles W. Baughman (Records check indicates no criminal history contrary to the Taxi Ordinance);
Linda Buskirk moved approval of Taxi Cab License Applicant Charles W. Baughman. Motion carried. Taxi License to be issued.

32. Approval of Taxi Cab License Renewal Timothy C. Carr (Records check indicates no criminal history contrary to the Taxi Ordinance);
Dean Hall moved approval of Taxi Cab License Renewal Timothy C. Carr. Motion carried. License to be renewed.

33. Approval of Barrett Law claims in the amount of $468.71;
Linda Buskirk moved approval of Barrett Law claims in the amount of $468.71. Motion carried. Barrett Law claims to be sent to the Barrett Law Office.

34. Approval of claims in the amount of $6,818,940.03;
Dean Hall moved approval of claims in the amount of $6,818,940.03. Motion carried. Claims to be sent to General Accounting.

35. Old Business:

Mario Trevino, Director of Transportation Engineering Services, said that he wished to make a correction. Last week Improvement Resolution #6613-99 was introduced and Mr. Trevino stated that the property owners had waived there right to a public hearing. Mr. Trevino said that was incorrect and that a public hearing is scheduled.

36. New Business:

None.

Dean Hall moved to adjourn the May 19, 1999 meeting. Motion carried.

Meeting adjourned at 10:30 a.m.

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Linda Buskirk, Chairiman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

May 26, 1999

Board of Public Works
[illegible]nni Room - Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: John Stafford, R. Dean Hall, Carolyn Newport, BOPW; Ann Smith & Rhonda Miller, DOPW; Charles Bailey & Alex Presley, Contract Compliance; David Ross & Tom Jones, City Engineering; Terry Atherton & Ned Byrer, Utility Administration; Rick Orr, Finance Manager; Steve Martin, City Utilities Accounting; Sandy Maldeney, Property Manager; R. David Boyer, Associate City Attorney; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Molly McCray, Council Research Assistant; Kent Halloran, Malcolm Pirnie, Inc.; Pat Callahan, Planning & Design; Mary Jane Slaton, Development Services; Doug Pooler; Chet Chastri, Tom Cole, Jeannie Pelkington & Glen Gerke, Water Filtration Plant. Linda Buskirk, absent.

John Stafford presided over the meeting.

RECEIVE BIDS: Improvement Resolution 6591-99, Columbia Avenue & Delta Blvd: St. Joe Blvd. to Lake Avenue (CEDIT);

BENCHMARK CONST.	$376,779.00
BROOKS CONST.	$394,854.29
S. E. JOHNSON	$367,343.82
WAYNE ASPHALT & CONST.	$406,611.25
Eng. Estimate	$446,134.00

City Engineer to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6603-99, Central Business District Curb Ramp Program 1999 Intersections - Package 5 (LR&S);

HIPSKIND CONCRETE	$168,343.40
KEY CONCRETE	$127,433.00
Eng. Estimate	$144,658.50

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution 6612-99, Sub-Area Commercial Capital Improvement 1998 (CDBG);

DEHNER CONST.	$ 70,978.00
HIPSKIND CONCRETE	$ 74,269.50
NEWELL CONST.	$ 68,688.00

Eng. Estimate $ 69,932.00
Transportation Engineering Services to tabulate and report.

AWARD: Improvement Resolution #6592-99 (Amended) Avalon Place Addition - Phase I & II, to Key Concrete, Inc. in the amount of $91,641.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Dean Hall moved approval of award for Improvement Resolution #6592-99 to Key Concrete in the amount of $91,641.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to tabulate and report.

5. **AWARD:** Improvement Resolution #6605-99, Donna Drive Reconstruction 1999 to Wayne Asphalt & Construction Co., Inc. in the amount of $98,123.50. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Dean Hall moved approval of award for Improvement Resolution #6605-99 to Wayne Asphalt & Construction Co., Inc. to Wayne Asphalt & Construction Co., Inc. in the amount of $93,123.50. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

6. **AWARD:** Improvement Resolution #6608-99, Project Renew Phase I (Alternate Bid) to Key Concrete, Inc. in the amount of $68,483.00. Contract Compliance concurs with this award (CEDIT AT LARGE);
Dean Hall moved approval of award for Improvement Resolution #6608-99 to Key Concrete, Inc. in the amount of $68,483.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

Approval of Board Minutes of May 12, 1999;
Dean Hall moved approval of Board Minutes of May 12, 1999. Motion carried. Board Minutes of May 12, 1999 approved.

8. Approval of Board Minutes of May 19, 1999;
Dean Hall moved approval of Board Minutes of May 19, 1999. Motion carried. Board Minutes of May 19, 1999 approved.

9. Approval of write off for miscellaneous City Utilities delinquent accounts for February 1999;

Steve Martin, City Utilities Accounting, said that the write off is in line with the average monthly write off. The delinquent accounts will be turned over to a collection agency.
Dean Hall moved approval of write off for miscellaneous City Utilities delinquent accounts for February 1999. Motion carried. Write off to be sent to City Utilities Accounting.

10. **IMPROVEMENT RESOLUTION #6580-99,** Bluffton Road: Winchester Road to Engle Road (CEDIT/STORMWATER UTILITY);

David Ross, City Engineer, apprised the Board of the following: this is the second phase of the Bluffton Road Improvement. The first phase was for the improvement of Bluffton from Old Trail to Winchester Road. This Resolution is for the improvement of Bluffton Road from Winchester Road to Engle Road with pavement widening to allow for two lanes in each

direction, pavement wedging and resurfacing, new curbs along each side of pavement, driveway approach reconstruction, storm sewer installation, pavement markings and other related roadway work.
Dean Hall moved approval of Improvement Resolution #6580-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/28/99 and 6/4/99 with date to receive bids on 6/16/99.

11. **IMPROVEMENT RESOLUTION #6615-99,** Miscellaneous Construction Package 2-D-99 (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, stated that this project is for the improvement of the following;

1) North Hampton Place: Hubbard Run to terminus
2) Park State East Addition
3) Dodge Avenue: Reed Road to Elwood Road
4) White Oak Avenue: Kenwood Avenue to Vance Avenue.

The improvement is for spot repair of concrete pavement, drainage improvements, wingwalks, and restoration. This project is in the 2nd Council District and it is to be completed by October 15, 1999.
Dean Hall moved approval of Improvement Resolution #6615-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/28/99 and 6/4/99 with date to receive bids on 6/16/99.

2. **IMPROVEMENT RESOLUTION #6617-99,** Anthony Blvd. South: U.S. 27 to Tillman Road (M.V.H.)

Mario Trevino, Director of Transportation, explained that this project is for the improvement of Anthony Blvd. South from U.S. 27 to Tillman Road by:
1) resurfacing roadway from U.S. 27 to Old Decatur Road, which includes milling, crack and seat existing cement concrete pavement to be utilized as base, concrete median, center turn lane, concrete curb and gutter. It includes widening the existing pavement 3'0", concrete drives, concrete corner sidewalk and ramps, and pavement markings.
2) Also, cement concrete pavement patching from Old Decatur Road to Tillman Road which includes concrete /corner sidewalk and ramps, partial concrete curb replacement, partial sidewalk replacement, and mulched seeding restoration.

This project is in the 5th and 6th Council District and it is scheduled to be completed by 9/30/99.
Dean Hall moved approval of Improvement Resolution #6617-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/28/99 and 6/4/99 with date to receive bids on 6/16/99.

13. Approval of Encroachment License Agreement received from Bohde Grove Community Association for an entrance sign to encroach in the right-of-way at the northwest corner of Maplecrest Road and Bohde Trail. The Encroachment License Agreement Committee recommends approval;

Dean Hall moved approval of Encroachment License Agreement received from Bohde Grove Community Association for an entrance sign to encroach in the right-of-way at the northwest corner of Maplecrest Road and Bohde Trail. Motion carried. Agreement to be sent to the Allen County Recorders Office.

14. Approval of Encroachment License Agreement received from Pfister Sprinkler System Inc. for a lawn sprinkler system to encroach in the right-of-way located in front of Georgetown North Shopping Center along Georgetown N. Blvd. The Encroachment License Agreement Committee recommends approval;
Dean Hall moved approval of Encroachment License Agreement received fro Pfister Sprinkler System for a lawn sprinkler system to encroach in the right-of-way located in front of Georgetown North Shopping Center along Georgetown N. Blvd. Motion carried. Agreement to be sent to the Allen County Recorders Office.

15. Approval of Encroachment License Agreement received from Sports and Spirits, Inc. for a existing frame building and walls to encroach in the right-of-way located at 1723 East Wayne Street. The Encroachment License Agreement Committee recommends approval;
Dean Hall moved approval of Encroachment License Agreement received from Sports and Spirits, Inc. for an existing frame building and walls to encroach in the right-of-way located at 1723 East Wayne Street. Motion carried. Agreement to be sent to the Allen County Recorders Office.

16. Approval of Construction Contract #6594-99, 1999 Public Sidewalk Curb Ramp Program: Package #4 between the City and Hipskind Concrete Corp. in the amount of $100,095.70 (MVH);
Dean Hall moved approval of Construction Contract #6594-99 between the City and Hipskind Concrete Corp. In the amount of $100,095.70. Motion carried. Contract to be sent to City Council.

17. Approval of Construction Contract #6605-99, Donna Drive Reconstruction 1999 between the City and Wayne Asphalt & Construction Co., Inc. in the amount of $98,123.50 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Dean Hall moved approval of Construction Contract #6594between the City and Wayne Asphalt in the amount of $98,123.50. Motion carried. Notice to Proceed to be sent.

18. Receipt of Statements of Qualifications from Potential Utility Design Consultants;

Received Statements of Qualifications from the following:

AMERICAN CONSULTING, INC.
BONAR GROUP
BURGESS & NIPLE
BUTLER, FAIRMAN & SEUFERT, INC.
CH2MHILL
CHRISTOPHER B. BURKE ENGINEERING, LTD.
CLARK DIETZ
COLE ASSOCIATES, INC.
DODZIK ENGINEERING, INC.

DONOHUE ASSOCIATES
EARTH TECH
GAI CONSULTANTS, INC.
GOVE ASSOCIATES, INC.
GREELEY & HANSEN ENGINEERS
HANNUM WAGLE & CLINE
HNTB
LAWSON-FISHER ASSOCIATES
MALCOLM PIRNIE
McNAMEE, PORTER & SEELEY, INC.
R. W. ARMSTRONG
SAMUEL L. MOORE & ASOCIATES, INC.
STRAND ASSOC., INC.
THE SCHNEIDER CORPORATION
TRIAD ENGINEERING
URS GREINER WOODWARD CLYDE
WOOPERT
Qualifications to be reviewed by a committee.

19. Approval of Change Order #1 received from Fleming Excavating on Contract #562-98, Kensington Blvd./State Blvd. Storm Sewer Project increasing the contract price by $9,297.40. The original contract price was $996,965.01. The new contract price including this change order is $1,006,262.41 (SEWER UTILITY REVENUE BOND);

    Ron Sheppard, Engineering Support Services, said that the addition of rubber boots to form the connections between pipes and rigid structures will provide a durable watertight seal and allow independent movement of the structures. Vibration from compaction equipment during construction and vehicle traffic over the life of the sewer can cause rigid joints to crumble and fail. Flexible joints will make the structures more resistant to vibration.
    Dean Hall moved approval of Change Order #1 received from Fleming Excavating on Contract #562-98 increasing the contract price by 9,297.40. Motion carried. Contract price to be increased.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating on Sewer Contract 99-S-18, Manor Park Drive, Lots 1-5 & 39-43 as an integral part of the City's sanitary sewer system;
    Dean Hall moved to accept the work performed by Scheidleman Excavating on Sewer Contract 99-S-18. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Engineering Support Services to accept the work performed by Brooks Const. Co., Inc. on Sewer Contract 98-S-76, Cottages of Georgetown as an integral part of the City's sanitary sewer system;
    Dean Hall moved to accept the work performed by Brooks Const. Co., Inc. on Sewer Contract #98-S-76. Motion carried. Acceptance letter to be sent.

Approval of request for release of funds in the amount of $55,000.00 by Headwaters Park Commission. These funds are to assist in the construction of a small open air pavilion and rest room building in the final phase of development (CEDIT AT LARGE);

John Stafford stated that earlier this year the Council-at-Large Members designated the funds for the above project per an interlocal agreement with the Headwater Park Commission that provides for the transference of funds from the City of Fort Wayne to the Headwaters Park Commission.

Molly McCray, Council Research Assistant, spoke on behalf of the Council-At-Large-Members, Marty Bender, and Rebecca Ravine. Ms. McCray said that they felt like that this was a worthwhile project and that the pavilion would serve small groups so that it would not be necessary for them to rent tents.
Dean Hall moved approval of release of funds in the amount of $55,000.00 by Headwaters Park Commission. Motion carried. Funds to be released.

23 Approval of a Lease Renewal by and between CR Realty (Tenant) and the City of Fort Wayne (Landlord). This property is located just north of the Civic Center Garage at 1021 South Calhoun Street. Tenant has renewed the lease for one five-year term with yearly increases based on the CPI;

Sandy Maldeney, Property Manager, said that the above-mentioned Lease Renewal includes a 34% increase in the rental cost. Ms. Maldeney said that per the lease, the City can increase the rental cost each year.
Dean Hall moved approval of the Lease Renewal by and between CR Realty and the City of Fort Wayne. Motion carried. Copy to be placed on file in vault.

24. Update on the status of the Water Filtration Plant's Comprehensive Competitive Operations Report;

Doug Pooler, Superintendent of the Water Filtration Plant introduced staff members, Tom Cole, Maintenance Mechanic, Jeannie Pelkington, Plant Clerk, Glen Gerke, Electrician, and Chet Chastri, Assistant Superintendent. Tom Cole spoke on the Optimization of Internal Processes, Jeannie Pelkington spoke on Operations & Maintenance, Chet Chastri spoke on Capital, Automation projects, and Glen Gerke spoke on Performance Measures.

Copy of the Filtration Plant First Quarter Update for 1999 is on file in the Board of Public Works.

25. Approval of Barrett Law Claims in the amount of $74.86;
Dean Hall moved approval of Barrett Law Claims in the amount of $74.86. Motion carried. Barrett Law Claims to be sent to the Barrett Law Office.

26. Approval of claims in the amount of $15,848,433.80;
Dean Hall moved approval of claims in the amount of $15,848,433.80. Motion carried. Claims to be sent to General Accounting.

27. New Business;
None.

Old Business:

None.

Dean Hall moved to adjourn the May 26, 1999 meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

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Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

May 26, 1999

Board of Stormwater Management
Omni Room - Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: John Stafford, R. Dean Hall, Carolyn Newport, BOPW; Ann Smith & Rhonda Miller, DOPW; Charles Bailey & Alex Presley, Contract Compliance; David Ross & Tom Jones, City Engineering; Terry Atherton & Ned Byrer, Utility Administration; Rick Orr, Finance Manager; Steve Martin, City Utilities Accounting; Sandy Maldeney, Property Manager; R. David Boyer, Associate City Attorney; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Molly McCray, Council Research Assistant; Kent Halloran, Malcolm Pirnie, Inc.; Pat Callahan, Planning & Design; Mary Jane Slaton, Development Services; Doug Pooler; Chet Chastri, Tom Cole, Jeannie Pelkington & Glen Gerke, Water Filtration Plant. Linda Buskirk, absent.

Terrance McCaffrey presided over the meeting.

1. Approval of Stormwater Management Minutes of May 19, 1999;
   Dean Hall moved approval of Stormwater Management Minutes of May 19, 1999. Motion carried. Minutes approved.

2. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Storm Sewer Contract 96-ST-05, Covington Commons Phase I Storm Sewer as an integral part of the City of Fort Wayne's storm sewer system;
   Dean Hall moved to accept the work performed by Liberty Construction, Inc. on Storm Sewer Contract 96-ST-05 as an integral part of the City of Fort Wayne's storm sewer system. Motion carried. Acceptance letter to be sent.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Storm Sewer Contract 97-ST-11 Covington Commons Phase II Storm Sewer as an integral part of the City of Fort Wayne's storm sewer system;
   Dean Hall moved to accept the work performed by Liberty Construction, Inc. on Sewer Contract 97-ST-11 as an integral part of the City of Fort Wayne's storm sewer system. Motion carried. Acceptance letter to be sent.

4. Old Business:

   None.

5. New Business:

None.

Dean Hall moved to adjourn the meeting. Motion carried.

Meeting adjourned at 10:05 a.m.

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Linda Buskirk, Chairman

Terrance P McCaffrey
Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

May 26, 1999

JOINT BOARD OF PUBLIC WORKS & STORMWATER MANAGEMENT MEETING

Omni Room - Room 250
Meeting held at 11:05 a.m.

BOARD OF PUBLIC WORKS
Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

BOARD OF STORMWATER MANAGEMENT
Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: John Stafford, R. Dean Hall, Carolyn Newport, BOPW; Ann Smith & Rhonda Miller, DOPW; Charles Bailey & Alex Presley, Contract Compliance; David Ross & Tom Jones, City Engineering; Terry Atherton & Ned Byrer, Utility Administration; Rick Orr, Finance Manager; Steve Martin, City Utilities Accounting; Sandy Maldeney, Property Manager; R. David Boyer, Associate City Attorney; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Molly McCray, Council Research Assistant; Kent Halloran, Malcolm Pirnie, Inc.; Pat Callahan, Planning & Design; Mary Jane Slaton, Development Services; Doug Pooler; Chet Chastri, Tom Cole, Jeannie Pelkington & Glen Gerke, Water Filtration Plant. Linda Buskirk, absent.

Presentation of City Utilities First Quarter Report.

Ned Byrer, Associate Director, Utility Administration gave updates on the Wastewater Utility, Stormwater Utility, and Water Utility.

Copies of City Utilities First Quarter Report to be placed on file in the Board of Public Works.

Greg Meszaros, Chief of Engineering, addressed the Board regarding trends for the utilities. He gave the Board a handout showing graphs from 1994 to the present on Engineering Staffing Levels, Number of Board of Works Developer Contracts, Annual Utility CIP Budget, Construction Contract Award Trends, and Design Engineer Cost Comparisons. Copy to be placed on file in the Board of Public Works regarding trends affecting the Engineering Group.

Meeting adjourned at 11:15 a.m.

Linda Buskirk, Chairman
John Stafford
John Stafford, Member
R Dean Hall
R. Dean Hall, Member

Linda Buskirk, Chairman
Terrance P McCaffrey
Terrance P. McCaffrey
R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

June 2, 1999

Board of Public Works
Room 250 - Omni Room
[illegible]eting held at 4:00 p.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Ann Smith & Rhonda Miller, DOPW; Kathy Friend, City Controller; Charles Bailey & Carl Wilson, Contract Compliance; Rick Orr, Department of Finance; George Cook, Director Traffic/Street Light Engineering; Dawn Ritchie & Matt Gratz, Solid Waste Department; Paul Powers, Malcolm Pirnie Inc.; David Ross, City Engineer; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton & Jack Suter, Development Services; Pat Callahan & Ted Nitza, Planning & Design; Ron Sheppard, Engineering Support Services, Steve Parker, Fort Wayne Community Schools.

1. RECEIVE BIDS: Improvement Resolution #6602-99, New Haven Avenue: Birchwood Avenue to Meyer road (CEDIT);

BENCHMARK	$462,223.00
BROOKS CONST.	$510,078.10
S. E. JOHNSON	$410,598.19
WAYNE ASPHALT	$461,691.10
Engineers Estimate	$526,677.85

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6611-99, Resurfacing Program Package #3 (CEDIT/CEDIT NEIGHBORHOOD);

BENCHMARK	$170,671.00
BROOKS CONST.	$167,677.95
S. E. JOHNSON	$189,173.65
WAYNE ASPHALT	$153,453.30
Eng. Est.	$191,391.30

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6614-99, Lillie St. Reconstruction: McKinnie Avenue to Southern Terminus (CEDIT NEIGHBORHOOD/WATER UTILITY/SEWER UTILITY REVENUE BOND);

BERCOT INC.	$350,940.00
S. E. JOHNSON COS.	$395,192.10
WAYNE ASPHALT	$370,958.70
Eng. Est.	$379,257.25

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6618-99, Miscellaneous Construction Package 1-A-99 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

G. E. MINEAR	$ 48,021.50
Eng. Est.	$ 42,205.00

Transportation Engineering Services to tabulate and report.

5. Update on Solid Waste Proposals;

Dawn Ritchie, Solid Waste Manager, apprised the Board of the following: at this time, there is no recommendation on the award of the Solid Waste Contracts received on May 12, 1999. Ms. Ritchie said that she was seeking direction from the Board on the following:

1) Whether to extend the contract for yardwaste collection
2) Whether to add cardboard to the recyling program
3) Whether the Solid Waste Management Fund should return to the General Fund the remaining $243,000.00 outstanding from the $500,000.00 of General Fund monies utilized in 1995 to partially finance the Solid Waste Contracts

Ms. Ritchie gave the Board a handout with costs for four different options based on the low bid received except for yardwaste, which would be the costs for extending the contract for one year.

1) Garbage collection with the yardwaste included in the garbage
2) Garbage collection with yardwaste in garbage, cardboard in recycling
3) Recycling same as the present & recycle cardboard
4) Garbage collection, recycling, and yardwaste as it is today

Kathy Friend, City Controller, explained some of the expenditures and revenues in connection with the Solid Waste Program.

John Stafford stated that he did not feel that the City should enter into a contract for yardwaste or take the option of extending the contract one more year due to the amount of calls received on missed yardwaste pickup. Mr. Stafford said that due to two surveys conducted by Massie & Associates and neighborhood associations indicating that the public would not support an increase in Solid Waste Fees for cardboard recycling pickup, he did not feel the City should include cardboard recyling pickup in the contract. Mr. Stafford said that he felt like it should be between the City Council and City Controller to make a decision on returning funds from the Solid Waste Management Fund to the General Fund.

The other Board Members concurred with the statements made by John Stafford.

6. **AWARD:** Improvement Resolution #6603-99, Central Business District Public Sidewalk Curb Ramp Program 1999 Intersections Package #5 to Key Concrete, Inc. in the amount of $127,433.00. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (LR&S);
Dean Hall moved approval of award for Improvement Resolution #6603-99 to Key

Concrete, Inc. in the amount of $127,433.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

AWARD: Improvement Resolution #6612-99, Sub-Area Commercial Capital Improvement 1998 to Newell Construction Co., Inc. in the amount of $68,888.00. Contract Compliance concurs with this award (CDBG);
John Stafford moved approval of award for Improvement Resolution #6612-99 to Newell Construction Co., Inc. in the amount of $68,888.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

8. **AWARD:** Improvement Resolution #6591-99, Columbia Avenue & Delta Blvd: St. Joe Blvd. to Lake Avenue to S. E. Johnson in the amount of $367,343.82. Contract Compliance concurs with this award (CEDIT);
John Stafford moved approval of Award for Improvement Resolution #6591-99 to S. E. Johnson in the amount of $367,343.82. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

9. Approval of Board Minutes of May 26, 1999;
Dean Hall moved approval of Board Minutes of May 26, 1999. Motion carried. Board minutes approved.

10. Approval of Joint Board of Works and Board of Stormwater Management Minutes of May 26, 1999;
Dean Hall moved approval of Joint Board of Works and Board of Stormwater Management Minutes of May 26, 1999. Motion carried. Joint Board of Works and Board of Stormwater Management Minutes approved.

11. **IMPROVEMENT RESOLUTION #6598-99,** Hanna Street & Tillman Road Intersection Improvements (LR&S/PRIVATE);

Mario Trevino, Director of Transportation Engineering Services, explained that this Resolution is for the improvement of Hanna Street and Tillman Road by traffic signal installation and roadway improvements on the east side of Hanna Street to include 13 feet of asphalt pavement widening, new concrete curb, wingwalks, ramps and sidewalk. This project is located in the Fifth Council District.
Dean Hall moved approval of Improvement Resolution #6598-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/4 and 6/11/99 with date to receive bids on 6/23/99.

12. **IMPROVEMENT RESOLUTION #6620-99,** Calhoun Street Corridor: Rudisill Blvd. to Railroad Viaduct (CEDIT);

David Ross, City Engineering, remarked that this Resolution is for improving Calhoun Street from Rudisill Boulevard to railroad viaduct by removing existing street lighting and installing corridor enhancement lighting; constructing landscaping planters and park strips for street trees and sod; construction of curb ramps; reconstructing curbs, curbface walk, sidewalk and driveway approaches as necessary and other miscellaneous roadway work.
John Stafford moved approval of Improvement Resolution #6620-99. Motion carried.

Copy to be herein incorporated. Advertise Notice to Contractors on 6/4/ and 6/11/99 with date to receive bids on 6/23/99.

13. **IMPROVEMENT RESOLUTION #6621-99,** Miscellaneous Construction Package 2-B-99 (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution is for spot repair of concrete walk, concrete pavement, concrete curbface walk, concrete curb, drainage improvements, wingwalks, ramps and restoration at various locations.

Dean Hall moved approval of Improvement Resolution #6621-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/4 and 6/11/99 with date to receive bids 6/23/99.

14. **IMPROVEMENT RESOLUTION #6622-99**, Calhoun Street Renovations: Berry Street to Washington Blvd. (CEDIT/CEDIT NEIGHBORHOOD/REDEVELOPMENT COMMISSION);

Mario Trevino, Director of Transportation Engineering Services, explained that this Resolution is for the improvement of Calhoun Street from Berry Street to Washington Boulevard by reconstruction of all brick pavers and partial curbface walk replacement.
John Stafford moved approval of Improvement Resolution #6622-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/4l/ and 6/11/99 with date to receive bids on 6/23/99.

5. Approval of Change Order #1 (FINAL) received from Hipskind Concrete Corp. in connection with Improvement Resolution #6571-98, Nussbaum Avenue: Spy Run to Western Terminus increasing the contract amount by $2,379.20. The original contract amount was $66,509.75. The new contract amount including this change order is $68,888.95 (CDBG);

Mario Trevino, Director of Transportation Engineering Services, said that there was a tabulation error on the bituminous binder #9 which resulted in an overrun from the original plan quantity.
John Stafford moved approval of Change Order #1 (FINAL) received from Hipskind Concrete Corp. in connection with Improvement Resolution #6571-98 increasing the contract amount of $2,379.20. Motion carried. Contract price to be increased.

16. Approval of a letter to St. Joseph Hospital modifying a Board approved agreement between the City and the Hospital. This agreement is in regard to the mid-block pedestrian crosswalk on Van Buren Street between Berry Street and Main Street. The modification would make the City responsible for maintaining the crosswalk signals and markings. The Traffic Engineering Department recommends approval;

George Cook, Director, Traffic/Street Light Engineering, said that this site has been evaluated and the City is proposing to make certain improvements to enhance the safety of pedestrians using the crosswalk. The City would assume the responsibility for all maintenance and cost for the Van Buren Street crosswalk flashers and markings.

John Stafford moved approval of a letter to St. Joseph Hospital modifying a Board approved agreement between the City and the Hospital. Motion carried. Copy to be placed on file in vault.

17. Approval of Interlocal Agreement between the Board of Public Works and Fort Wayne Community Schools regarding improvements to Coldwater and Cook Roads;

David Ross, City Engineer, apprised the Board of the following: this is a project being developed by the Fort Wayne Community Schools. It is broken up into two phases. The first phase is primarily improvements to Cook Road and approach improvements to Northrop High School. The second phase is improvements to Coldwater Road to provide a dual left turn for northbound traffic to turn onto Cook and have access into the school entrance.

The second phase is to be funded by the year 2000 by the City's Capital Improvement Program.

John Stafford asked the following two questions:

1) The agreement specifies (paragraph 2.2.1) that right-of-way costs are estimated. Any cost saving or additional expense will be the responsibility of the City, and if the cost of either phase increases, engineering fees will also increase. Mr. Stafford asked if this applies only to the right-of-way costs?
2) Does the Joint Board consist of four people?

Steve Parker with the Fort Wayne Community School System, answered yes to both questions.
Dean Hall moved approval of Interlocal Agreement between the Board of Public Works and Fort Wayne Community Schools regarding improvements to Coldwater and Cook Roads. Motion carried. Agreement to be sent to City Council. Copy to be placed on file in vault.

18. **IMPROVEMENT RESOLUTION 1078-99,** Vance Avenue: Anthony East to Beacon Water Improvements (CEDIT/WATER UTILITY REVENUE);

Ted Nitza, Planning & Design, said that this improvement is for the replacement of 3,300 l.f. of 6" ductile iron pipe along Vance Avenue. Also to be installed are 8 fire hydrants, 2 valves, and the reinstallation of 110 service taps.
Dean Hall moved approval of Improvement Resolution 1078-99. Motion carried. Copy to be herein incorporated.

19. Approval of Construction Contract 556-98 & 1074-98, Hacienda Village IIIB Sanitary & Water between Geiger Excavating, Inc. and the City in the amount of $544,105.16 (WPC UTILITY REVENUE, WATER UTILITY REVENUE, PROPERTY OWNERS, BARRETT LAW & CEDIT);
Dean Hall moved approval of Construction Contract 556-98 & 1074-98 between Geiger Excavating, Inc. and the City in the amount of $544,105.16. Motion carried. Contract to be sent to City Council.

20. Approval of Construction Contract 556-98 & 1075-98, Hacienda Village IIIC between Land Inc.

and the City in the amount of $232,696.00. **PRIOR APPROVAL REQUESTED** (WPC UTILITY REVENUE, WATER UTILITY REVENUE, PROPERTY OWNERS, BARRETT LAW & CEDIT);

John Stafford moved approval of Construction Contract 556-98 & 1075-98 between Land Inc. and the City in the amount of $232,696.00. Motion carried. Contract to be sent to City Council.

21. Approval of Professional Services Agreement between the City and Samuel L. Moore & Associates, Inc. for design engineering services for Bluffton Road East Economic Development Area Water Main Improvements, Phase A and B. The agreement is for time and materials with a not-to-exceed amount of $114,826.00. Planning & Design Services recommend approval (WATER UTILITY);

    Ted Nitza, Planning & Design, explained that this is a result of an Intergovernmental Memorandum of Understanding that was agreed upon December 17, 1996. The project area includes Bluffton Road from Dunkelberg Road south to Pleasant Center Road and Ferguson Road from Bluffton Road west to the Fort Wayne International Airport.
    John Stafford moved approval of Professional Agreement between the City and Samuel L. Moore & Associates, Inc. for design engineering services for Bluffton Road East Economic Development Area Water Main Improvements, Phase A and B. Motion carried. Copy to placed on file in vault.

22. Approval of Sanitary Sewer Contract 99-S-29 between Cedar Glens Development, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cedar Glens Section VI Sanitary. This project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance against annexation has been signed. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that said sewer is to include 2008 l.f. of 8" PVC pipe. It will serve 44 lots on 18 acres.
    Dean Hall moved approval of Sanitary Sewer Contract 99-S-29 between Cedar Glens Development, Inc and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

23. Approval of Escrow Agreement between the City and Insituform Technologies USA, Inc. in connection with Construction Contract for Improvement Resolution #589-98, Wildwood Area Sewer Rehabilitation. Escrow Agent is Harris Bank Argo;
    John Stafford moved approval of Escrow Agreement between the City and Insituform Technologies USA, Inc. in connection with Construction Contract for Improvement Resolution #589-98. Motion carried. Escrow Agreement to be sent to Escrow Agent.

24. Approval of Engineering Services Agreement between the City & Donohue & Associates, Inc. for Flood Control Quarterly Inspections and On-call Services. Based on 11 site inspection visits, the total anticipated inspection cost is $30,987.00. On-Call services costs not to exceed $10,000 (FLOOD CONTROL FUNDS);

    David Ross, City Engineer, said that the City dealt previously with Paul Elling, P. E. of Earth

Tech. Mr. Elling has now joined the firm of Donohue & Associates and the City wishes to continue this relationship.
Dean Hall moved approval of Engineering Service Agreement between the City & Donohue & Associates, Inc. for Flood Control Quarterly Inspections and On-call Services. Motion carried. Copy to be placed on file in vault.

25. Claims in the amount of $3,370,319.98;
John Stafford moved approval of claims in the amount of $3,370,319.98. Motion carried. Claims to be sent to General Accounting.

26. Old Business;

None.

27. New Business;

None.
John Stafford moved to adjourn the June 2, 1999 meeting. Motion carried.

Meeting adjourned at 10:30 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

June 2, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, BOPW; Marj Enders, Barrett Law; Jeff Grogg, Transportation Engineering Services.

1. Preliminary Hearing – Confirm Improvement Resolution #6613-1999, East/West Alley South of Rudisill Blvd. between Indiana & Tacoma Avenue. Remonstrance period to be up on 6/14/99.
Dean Hall moved to confirm Improvement Resolution #6613-1999. Motion carried. Remonstrance period to be up on 6/14/99 at 5:00 p.m.

Hearing adjourned at 10:45 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

JUNE 9, 1999

Board of Public Works
Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Rhonda Miller, DOPW; R. David Boyer, Associate City Attorney; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Rick Orr, Right-of-Way Dept.; Sandy Maldeney, Property Manager; Paul Powers, Malcolm Pirnie, Inc.; Ron Sheppard, Engineering Support Services; Greg Meszaros, Chief of Engineering; Pat Callahan, Ted Nitza, & Wendy Reust, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services.

1. **RECEIVE BIDS**: Improvement Resolution #6595-99, Vance Avenue: Anthony Blvd. to Beacon Street (CEDIT/WATER UTILITY);

BENCHMARK CONST.	$603,765.00
BROOKS CONST.	$558,083.62
WAYNE ASPHALT	$602,869.28
Eng. Est.	$624,114.28

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6616-99, 1999 Resurfacing Program Package 2 (CEDIT);

BENCHMARK CONST.	$145,465.00
BROOKS CONST.	$141,665.40
S. E. JOHNSON	$156,248.00
WAYNE ASPHALT	$176,047.00
Eng. Est.	$149,432.00

Transportation Engineering Services to tabulate and report.

3. **AWARD:** Improvement Resolution #6602-99, New Haven Avenue Pavement Rehabilitation to S. E. Johnson Cos. in the amount of $410,598.19. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (CEDIT);
Dean Hall moved approval of award for Improvement Resolution #6602-99 to S. E. Johnson Cos. in the amount of $410,598.19. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

[illegible] **AWARD:** Improvement Resolution #6611-99, 1999 Resurfacing Program Package #3 to Wayne Asphalt in the amount of $153,453.30. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (CEDIT/CEDIT NEIGHBORHOOD);

John Stafford moved approval of award for Improvement Resolution #6611-99 to Wayne Asphalt in the amount of $153,453.30. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

5. **AWARD:** Improvement Resolution #6614-99, Lillie Street: McKinnie Avenue to Southern Terminus to Dehner Construction Co., Inc. in the amount of $350,682.40. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (CEDIT NEIGHBORHOOD/WATER UTILITY/SEWER UTILITY REVENUE BOND);
   Dean Hall moved approval of award for Improvement Resolution #6614-99 to Dehner Construction Co., Inc. in the amount of $350,682.40. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

6. **AWARD:** Improvement Resolution #6618-99, Miscellaneous Construction Package 1-A-99 to G. E. Minear Construction Co., Inc. in the amount of $48,021.50. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
   John Stafford moved approval of award for Improvement Resolution #6618-99 to G. E. Minear Construction Co., Inc. in the amount of $48,021.50. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

7. Approval of Board Minutes of June 2, 1999;
   Dean Hall moved approval of Board Minutes of June 2, 1999. Motion carried. Board Minutes approved.

8. Approval of Public Hearing Minutes of June 2, 1999 for Improvement Resolution #6613-1999, East/West Alley South of Rudisill Blvd. between Indiana and Tacoma Avenue;
   John Stafford moved approval of Public Hearing Minutes of June 2, 1999 for Improvement Resolution #6613-1999. Motion carried. Public Hearing Minutes approved.

9. Approval of Lease Agreement by and between the City of Fort Wayne Board of Public Works and the Fire Police City-County Federal Credit Union. The City desires to sublease 400 square feet to the Credit Union at the Police Operations Center, 1320 E. Creighton Avenue for a period of three years with one renewal term of three years based on CPI. Tenancy period will begin January 1, 1999 and the total lease amount for the three-year period is $9,135.00 ($7.61 per square foot);

   Sandy Maldeney, Property Manager, apprised the Board of the following: originally, the City obtained permission from the McMillen Foundation to sublease 400 square feet at the Police Operations Center to the Police Credit Union. The Firefighters purchased that portion of the Police Credit Union and now they are called the Fire Police City-County Federal Credit Union. This Lease Agreement will be submitted to City Council for approval since it is a new lease.

   John Stafford inquired when the lease for the building expires.

   Ms. Maldeney replied that the lease expires in 2004 and that the option goes beyond our primary lease of the facility.

   David Boyer, Associate City Attorney, said that a contingency needs to be added stating that no sublease by landlord to Tenant shall extend beyond landlords underlying lease on the premises including any extensions elected by Landlord and granted by owner.

10. **IMPROVEMENT RESOLUTION #6623-99,** Burns Blvd./ Chaddsford Drive Pavement Restoration (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, stated that this project would be in the 5th District and is for reconstruction of the existing pavement with new cement concrete pavement where needed and installation of underdrains.
Dean Hall moved approval of Improvement Resolution #6623-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/11/99 with date to receive bids on 6/23/99.

11. Approval of Special Street Permit requested by Klopfenstein Home Rooms for Orlando Drive Klopfenstein Home Rooms portion as well as J-D Realty, L.L.P. portion of Orlando Drive;

Mario Trevino, Director of Transportation Engineering Services, said one Special Street Permit represents Klopfenstein's portion of the development and the other represens J-D Realty's portion of the development. This is a roadway improvement on Orlando Drive totaling 275.5 center line feet. The pavement will be constructed of 1" bituminous surface over 3" of bituminous binder over 14" of compacted aggregate with concrete curbs on both the north and south sides. The entrance to Orlando immediately off Lima Road will be constructed for four lanes and then it will taper to two lanes. The Klopfenstein portion will consist of 96 center line feet and the J-D Realty portion represents 179.54 center line feet.
John Stafford moved approval of Special Street Permit requested by Klopfenstein Home Rooms and J-D Realty. Motion carried. Special Street to be constructed.

12. Approval of Special Street Permit requested by Springmill Woods Development Corporation for Springfield Glen, Section 2, Thornbriar Lane;

Mario Trevino, Director of Transportation Engineering Services apprised the Board of the following: the special street permit is for construction of new roadways within this development for Thornbriar Lane for a length of 598 L.F. The pavement will be constructed of 1" bituminous surface over 3" of bituminous binder over 10" of compacted stone, along with 2' rolled curb sections on both sides of the street. This is consistent with City standards.
Dean Hall moved approval of Special Street Permit requested by Springmill Woods Development Corporation for Springfield Glen, Section 2, Thornbriar Lane. Motion carried. Special Street to be constructed.

13. Approval of Special Street Permit requested by Springmill Woods Development Corporation for Springfield, Section 2, Gate Tree Lane and Thornbriar Lane;

Mario Trevino, Director of Transportation Engineering Services, apprised the Board of the following: the special street permit is for construction of a new roadway within this development for Gate Tree Lane (140 L.F.) and Thornbriar Lane (155.82 L.F.) Thornbriar Lane lies is two separate sections.
Dean Hall moved approval of Special Street Permit requested by Springmill Woods Development Corporation for Springfield, Section 2, Gate Tree Lane and Thornbriar Lane. Motion carried. Special Street to be constructed.

14. Approval of Resolution of the Board of Public Works approving Right-of-Way Franchise to the Allen County Commissioners for the purpose of installing a fiber optic line under 113 W. Berry within the City right-of-way;

    Rick Orr, Director of Right-of-Way Department, apprised the Board of the following: the County is relocating some of their offices to the former Central Soya Building on Berry Street which is about 450 lineal feet. The County desires to connect the communication facilities through this fiber optic cable. The Allen County Commissioners are requesting that the annual fees be waived because of them being a government entity.
    Dean Hall moved approval of Resolution of the Board of Public Works approving Right-of-Way Franchise to the Allen County Commissioners for the purpose of installing a fiber optic line under 113 W. Berry within the City right-of-way and also moved that the annual fees be waived. Motion carried. Fiber optic line to be installed.

15. Approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Improvement Resolution #6583-99, Sherwood Terrace: Harrison to Calhoun Curbs and Sidewalks increasing the contract price by $1,064.40. The original contract price was $29,725.00. The new contract price including this change order is $30,789.40;

    Mario Trevino, Director of Transportation Engineering, stated that the property owner at 111 l/2 W. Sherwood Terrace wanted the drive approach widened increasing concrete pavement needed for the job. To achieve proper grade on ADA Ramps at Harrison, curbs were added to back of sidewalk to maintain existing slope of yard.
    John Stafford moved approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Improvement Resolution #6583-99 increasing the contract price by $1,064.40. Motion carried. Contract price to be increased.

16. Approval of Construction Contract #6592-99, Avalon Place Addition – Phase I & II, Breckenwood Drive/Kingsway Drive Intersection between Key Concrete, Inc. and the City in the amount of $91,641.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
    John Stafford moved approval of Construction Contract #6592-99 between Key Concrete, Inc. and the City in the amount of $91,641.00. Motion carried. Notice to Proceed to be sent.

17. Approval of Construction Contract #6603-99, Central Business District – Public Sidewalk Curb Ramp Program 1999 Intersections – Package 5 between Key Concrete, Inc. and the City in the amount of $127,433.00 (LR&S);
    John Stafford moved approval of Construction Contract #6603-99 to Key Concrete, Inc. and the City in the amount of $127,433.00. Motion carried. Construction Contract #6603-99 to be sent to City Council.

18. Approval of Contract #6612-99, Sub-Area Commercial Capital Improvements 1998, Miscellaneous Sidewalks, Curbs and Drives between Newell Construction Co., Inc. and the City in the amount of $68,688.00 (C.D.B.G.);
    Dean Hall moved approval of Contract #6612-99 between Newell Construction Co., Inc. and the City in the amount of $68,688.00. Motion carried. Notice to Proceed to be sent.

19. Approval of Contract #6608-99, Project Renew Phase I (Alternate Bid) between Key Concrete, Inc. and the City in the amount of $68,483.00 (CEDIT-AT-LARGE);

John Stafford moved approval of Contract #6608-99 between Key Concrete, Inc. and the City in the amount of $68,483.00. Motion carried. Notice to Proceed to be sent.

. Approval of Construction Contract #258-99, Arlington Park South Street Light Improvement between Lights & Signals, Inc. and the City in the amount of $9,779.00 (CEDIT);
Dean Hall moved approval of Construction Contract #258-99 between Lights & Signals, Inc. and the City in the amount of $9,779.00. Motion carried. Notice to Proceed to be sent.

21. Approval of Construction Contract #259-99, Concord Place Street Light Improvement between Lights & Signals and the City in the amount of $7,847.75 (CEDIT);
Dean Hall moved approval of Construction Contract #259-99 between Lights & Signals and the City in the amount of $7,847.75. Motion carried. Notice to proceed to be sent.

22. Approval of Construction Contract #560-1998, Wells Street/Jacobs Avenue Storm Sewer between Kreager Brothers Excavating, Inc. and the City in the amount of $1,162,794.25 (SEWER UTILITY REVENUE BOND);
John Stafford moved approval of Construction Contract #560-1998 between Kreager Brothers Excavating, Inc. and the City in the amount of $1,162,794.25. Motion carried. Construction Contract #560-1998 to be sent to City Council.

23. Approval of Change Order #1 received from J & L Construction & Excavating, Inc. for Contract #556-1998, Charlotte Avenue Area Storm Sewer Project increasing the contract price by $7,954.00. The original contract price was $877,293.00. The new contract price including this change order is $885,247.00 (SEWER UTILITY REVENUE BOND);

    Ron Sheppard, Engineering Support Services, said that the main reason for this change order is for the addition of rubber boots to form the connections between pipes and rigid structures.
    Dean Hall moved approval of Change Order #1 received from J & L Construction & Excavating, Inc. for Contract #556-1998 increasing the contract price by $7,954.00. Motion carried. Contract price to be increased.

24. Approval of Sanitary Sewer Contract #99-S-20 between St. Joseph Community Health Foundation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Dupont Business and Medical Park. This development is within an approved annexation area, and City Planning has recommended conceptual approval. The area is within a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, explained that this development is located in the southeast quadrant of Dupont and Auburn Roads. It would include 381 L.F. of 8" PVC pipe.
    Dean Hall moved approval of Sanitary Sewer Contract #99-S-20 between St. Joseph Community Health Foundation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

25. Approval of Sanitary Sewer Contract #99-S-25 between Paragon Land Development, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve The Villas at Dawsons Creek Section I. City Planning has recommended conceptual approval. This project is outside the City. A waiver of remonstrance against annexation has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is located between Till and Dupont Roads east of State Highway 3. It would include 2190 L.F. of 8" PVC pipe.
John Stafford moved approval of Sanitary Sewer Contract #99-S-25 between Paragon Land Development, LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

26. **IMPROVEMENT RESOLUTION #571-1999,** Sluice Gate Rehabilitation and Flow Metering (SEWER UTILITY REVENUE);

    Wendy Reust, Planning & Design, remarked that the proposed project is for the replacement of existing sluice gate operations at the aeration tanks, chlorine contact tanks, and some of the operators at the Ponds on the north side of the river. This project also includes installation of flow meters to record the flow at Ponds 2 and 3.
    John Stafford moved approval of Improvement Resolution #571-1999. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/11 & 6/16/99 with date to receive bids on 6/30/99.

27. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidlemen Excavating, Inc. on Contract 98-S-77, Newburyport Apartments Sanitary as an integral part of the City's sanitary sewer system;
    Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Contract 98-S-77. Motion carried. Acceptance letter to be sent.

[illegible]8. Approval of recommendation received from Engineering Support Services to accept the work performed by Crider & Crider Inc. on Water Contract 9801, Sandy Pointe Phase I as an integral part of the City's water system;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Crider & Crider Inc on Water Contract 9801. Motion carried. Acceptance letter to be sent.

29. Approval of Taxi Cab Applicant Gene Kerry Harrison (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
    John Stafford moved approval of Taxi Cab Applicant Gene Kerry Harrison. Motion carried. Taxi Cab License to be issued.

30. Revolving Barrett Law claims in the amount of $17,710.00;
    Dean Hall moved approval of Revolving Barrett Law claims in the amount of $17,710.00. Motion carried. Revolving Barrett claims to be sent to the Barrett Law Office.

31. Claims in the amount of $19,093,084.89;
    John Stafford moved approval of claims in the amount of $19,093,084.89. Motion carried. Claims to be sent to General Accounting.

32. Old Business:

    None.

33. New Business:

None.

Dean Hall moved to adjourn the June 9, 1999 meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

June 16, 1999

JOINT MEETING

ard of Stormwater Management
nda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

Board of Public Works
Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

PRESENT: Linda Buskirk, John Stafford, R. Dean Hall, Carolyn Newport, BOPW; Ann Smith & Rhonda Miller, DOPW; Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Stacy Petrovas, Biosolids Facility; Steve Martin, City Utilities Accounting; Terry Atherton & Deb Farrell, Utility Administration; Molly McCray, Council Research Assistant; Mario Trevino, Transportation Engineering Services; Kent Halloran, Malcolm Pirnie, Inc.; Greg Meszaros, Chief of Engineering; Pat Callahan, Ted Nitza, Mike Thornson, & Wendy Reust, & Mike Hicks, Planning & Design; Mary Jane Slaton, Development Services; Ron Sheppard, Engineering Support Services; Judy Black, New Water/Sewer Permits, Tom & Tammy Meredith. Terrance P. McCaffrey, absent.

1. **RECEIVE BIDS:** Improvement Resolution #591-99, Golden Lane – Nyack Avenue Drainage Improvement (STORMWATER UTILITY/CEDIT);

BERCOT, INC.	$11,995.00
DEHNER CONST.	$19,464.25
LAND, INC.	$ 9,855.00
Eng. Est.	$10,770.00

Engineering Support Services to tabulate and report.

Meeting adjourned at 9:05 a.m.

Board of Stormwater Management

Linda Buskirk
Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

R Dean Hall
Dean Hall, Member

Board of Public Works

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

June 16, 1999

Board of Public Works
Room 250 – Omni Room
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
R. Dean Hall, Member
John Stafford, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, John Stafford, R. Dean Hall, Carolyn Newport, BOPW; Ann Smith & Rhonda Miller, DOPW; Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Stacy Petrovas, Biosolids Facility; Steve Martin, City Utilities Accounting; Terry Atherton & Deb Farrell, Utility Administration; Molly McCray, Council Research Assistant; Mario Trevino, Transportation Engineering Services; Kent Halloran, Malcolm Pirnie, Inc.; Greg Meszaros, Chief of Engineering; Pat Callahan, Ted Nitza, Mike Thornson, & Wendy Reust, & Mike Hicks, Planning & Design; Mary Jane Slaton, Development Services; Ron Sheppard, Engineering Support Services; Judy Black, New Water/Sewer Permits, Tom & Tammy Meredith. Terrance P. McCaffrey, absent.

1. **RECEIVE BIDS:** Improvement Resolution #1076-99, Scepter Court: Eicher Drive West to Terminus & Schmucker Drive: Christian Avenue North to Woodlea Avenue (WATER UTILITY REVENUE):

BERCOT INC.	$104,223.79
CULY CONST.	$151,454.00
EARTH CONST.	$ 98,603.00
FRONTIER CONTRACTORS	$112,411.02
LAND INC.	$103,765.00
UNDERGROUND CONT. INC.	$147,640.96
Eng. Est.	$106,000.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS: Improvement** Resolution #6580-99, Bluffton Road: Winchester Road to Engle Road (CEDIT/STORMWATER UTILITY);

BENCHMARK CONST.	$559,610.00
BERCOT INC.	$596,467.05
BROOKS CONST.	$556,713.66
FLEMING EXCAVATING	$536,702.47
S. E. JOHNSON	$598,791.96
Eng. Est.	$481,912.80

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS: Improvement** Resolution #6615-99, Miscellaneous Construction Package 2-D-99 (CEDIT NEIGHBORHOOD);

BROOKS CONST.	$149,440.70
KEY CONCRETE	$128,609.00
NEWELL CONST.	$128,497.50
WIDNER PAVING, INC.	$131,485.00
Eng. Est.	$117,210.00

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS: Improvement** Resolution #6617-99. Anthony Blvd.: US 27 to Tillman Road (MVH);

BENCHMARK CONST.	$206,800.00
BROOKS CONST.	$233,512.10
S. E. JOHNSON	$246,864.35
WAYNE ASPHALT	$234,694.85
Eng. Est.	$117,210.00

Transportation Engineering Services to tabulate and report.

5. **AWARD:** Improvement Resolution #6595-99, Vance Avenue: Anthony Blvd. to Beacon Street to Brooks Construction Company in the amount of $558,083.62. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (CEDIT/WATER UTILITY);
Dean Hall moved approval of award for Improvement Resolution #6595-99 to Brooks Construction Company in the amount of $558,083.62. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

AWARD: Improvement Resolution #6616-99, 1999 Resurfacing Package II to Brooks Construction Co. in the amount of $141,665.40. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (CEDIT);
John Stafford moved approval of award for Improvement Resolution #6616-99 to Brooks Construction Co. in the amount of $141,665.40. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

7. Approval of Board Minutes of June 9, 1999;
Dean Hall moved approval of Board Minutes of June 9, 1999. Motion carried. Board Minutes approved.

8. **IMPROVEMENT RESOLUTION #6624-99,** Sanford Lane/Encino Drive Concrete Pavement Repair (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering, apprised the Board of the following: this is for the improvement of Sanford Lane from the 4100 block to 4300 block, and Encino Drive from Décor Drive to Lunada Drive by patching, full depth, plain concrete pavement, 6 inch affected concrete pavement for residential drive, concrete corner wingwalk and ramps, underdrain, and mulched seeding restoration.
John Stafford moved approval of Improvement Resolution #6624-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/18 & 6/25/99 with date to receive bids on 7/7/99.

9. **IMPROVEMENT RESOLUTION #6625-99,** Maysville Road Sidewalk (CEDIT NEIGHBORHOOD/CEDIT AT LARGE);

Mario Trevino, Director of Transportation Engineering, stated that this project is a result of an accident that occurred on Maysville Road. It includes installation of new sidewalks and curb ramps along Kercheval Drive, Maysville Road, and Kern Valley Drive.
Dean Hall moved approval of Improvement Resolution #6625-99. Motion carried. Copy to be herein incorporated. Notice to Bidders to be sent.

10. Approval of Construction Contract #6591-99, Columbia Avenue & Delta Blvd.: St. Joseph Blvd. to Lake Avenue between S. E. Johnson Cos., and the City in the amount of $367,343.82 (CEDIT);
John Stafford moved approval of Construction Contract #6591-99 between S. E. Johnson Cos., and the City in the amount of $367,343.82. Motion carried. Contract to be sent to City Council.

11. Approval of Construction Contract #6611-99, 1999 Resurfacing Program Package #3 between Wayne Asphalt & Construction Co., Inc. and the City in the amount of $153,453.30 (CEDIT NEIGHBORHOOD/CEDIT);
Dean Hall moved approval of Construction Contract #6611-99 between Wayne Asphalt & Construction Co., Inc. and the City in the amount of $153,453.30. Motion carried. Contract to be sent to City Council.

12. Approval of Construction Contract #6614-99, Lillie Street Reconstruction: McKinnie Ave. to Southern Terminus between Dehner Construction Co., Inc. and the City in the amount of $350,682.40 (CEDIT NEIGHBORHOOD/WATER UTILITY/SEWER UTILITY REVENUE BOND);
John Stafford moved approval of Construction Contract #6614-99 between Dehner Construction Co., Inc. and the City in the amount of $350,682.40. Motion carried. Contract to be sent to City Council.

13. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Special Streets for Covington Commons Phase I & II as an integral part of the City's transportation system;
Dean Hall moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Special Streets for Covington Commons Phase I & II as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Special Streets for Arlington Heights, Sec. II as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Special Streets for Arlington Heights, Sec. II as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

15. Approval of write off of delinquent City Utilities accounts for the month of March 1999 in the amount of $15,297.29;

Steve Martin, City Utilities Accounting, remarked that the average monthly write off was $18,000.00.

Dean Hall moved approval of write off of delinquent City Utilities accounts for the month of March 1999 in the amount of $15,297.29. Motion carried. Delinquent City Utilities accounts to be sent to a collection agency.

16. Approval of **RESOLUTION** for Loading Fees at the Fort Wayne Biosolids Facility;

Deb Farrell, Associate Director of Utility Administration, apprised the Board of the following: previously, the City of Fort Wayne has been providing and processing biosolids, yard waste, and wood waste at no cost to the end users. The City wants to continue to provide products to end-users but to recover loading costs only. Ms. Farrell proposed that effective Tuesday, July 6, 1999 the City approve the following fees:

Loading fees	
Pick-up truck, small trailers, etc.	$5/load
2 Ton single axle	$10/load
Tandem axle	$15/load
Tri-axle	$20/load
Semi	$30 load

Dean Hall moved approval of Resolution for Loading Fees at the Fort Wayne Biosolids Facility. Motion carried. Copy to be herein incorporated.

17. Approval of Contract between BAT Consulting and the City for implementing systems, processes, and structures at Three Rivers Water Filtration Plant to achieve goals and objectives set forth in the Comprehensive Competitive Operations Plan (CCOP). Total amount of contract not to exceed $350,000.00.(WATER UTILITY);

Terry Atherton, Director of Utility Administration, said that the scope of work includes the following:

Change management expertise
Facilitation skills
Training and education
Involvement strategies

While working with the Local Steering Group, Plant Management and the Design Teams to create the:

Structures
Systems and process designs
Current process redesigns
Cultural change

Mr. Atherton stated that the City agrees to pay BAT $2,000 per day. This work will consist of two phases. Phase I of the work will begin upon execution of this contract and continue through the end of 1999. Phase II shall begin upon Board of Works approval and continue through the end of the year 2000. Total amount of the contract shall not exceed $350,000.

Mr. Atherton remarked that this contract received approval from City Council on 6/15/99.

John Stafford moved approval of Phase I of the Contract with BAT Consulting through 12/31/99 and that BAT Consulting shall not proceed with Phase II without Board of Works approval. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

18. Approval of Professional Services Agreement between the City and Bonar Group for Road Improvements at the Water Pollution Control Plant. This work includes resurfacing the plant's main drive, and the maintenance and employee parking lots. This project also includes curb restoration along the main drive. Fee not to exceed $14,500 (SEWER UTILITY);

    Wendy Reust, Planning & Design, remarked that road improvements at the Water Pollution Control Plant had not been performed for 20 to 30 years. These services will include serving as the City's professional representative for the project, providing professional engineering consultation and advice, and furnishing civil, environmental, structural, and mechanical and electrical engineering services and other customary services incidental thereto.
    John Stafford moved approval of Professional Services Agreement between the City and Bonar Group for Road Improvements at the Water Pollution Control Plant. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 99-S-11, Mill Ridge Crossing Sanitary as an integral part of the City of Fort Wayne sanitary sewer system;
    Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 99-S-11. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Fleming Excavating on Contract 98-S-61, West Autumn, Sec. II Sanitary as an integral part of the City of Fort Wayne sanitary sewer system;
    John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Fleming Excavating on Contract 98-S-61. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating, Inc. on Contract 96-S-21, 6404 Rothman Road Sanitary as an integral part of the City of Fort Wayne sanitary sewer system;
    Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating, Inc. on Contract 96-S-21. Motion carried. Acceptance letter to be sent.

22. Approval of Escrow Agreement between the City and Land Inc. in connection with Contract #556-98, Hacienda Village Phase IIIC. Escrow Agent is NBD Bank;
    John Stafford moved approval of Escrow Agreement between the City and Land, Inc. in connection with Contract #556-98. Motion carried. Acceptance letter to be sent.

23. **IMPROVEMENT RESOLUTION #1071-99,** Dicke-Hadley Feeder Main, Phase I (WATER UTILITY REVENUES);

Ted Nitza, Planning & Design, explained that this project is in the northwest quadrant of the City. This is the first phase of three phases. This phase is for the construction of 3,459 L.F. of 16" pressure Class 250 D.I. water main. Included in this installation are five (5) Type III fire hydrants, two (2) Type I fire hydrants, one Type V hydrant, and all other appurtenances. **John Stafford moved approval of Improvement Resolution #1071-99. Motion carried. Copy to be herein incorporated.**

24. Discussion on sanitary sewer petition for 6355 Maplecrest Road;

Mary Jane Slaton, Development Services, gave the Board a copy of Resolution #83-45-10 adopted 10/30/96 and amended 10/1/97 establishing the cost-sharing policies for neighborhood capital improvements projects, and establishing how petitions for such projects are processed by the Fort Wayne Board of Public Works. Ms. Slaton said that the Resolution states the following on Page 4 under E; when petitions for sanitary sewers are received, Water Pollution Control Engineering (WPCE) will prepare a conceptual design for a local sewer system to serve the petitioners. The cost of the conceptual design shall be estimated and allocated to the lots/units affected by the proposed system using the method established in IC-36-9-39. WPCE shall also collect other information pertinent to the project (petitioner alternatives, cost to the area residents, cost to the Utility and availability of funds). WPCE shall then present the petitioner's options to the Board of Public Works and identify the option WPCE feels is most feasible. If the Board determines that Barrett Law funding of a sanitary sewer project is the most feasible, then they shall order WPCE to proceed with the preparation of detailed drawings, specifications and a resolution ordering the installation of the local sewer.

Mary Jane Slaton gave the Board a copy of the engineering report which stated the following: in mid 1996, an owner of three lots on Maplecrest Road, just north of St. Joseph Center Road, phoned and asked how she could get sewer service to her lots. There had been a major road project scheduled for this section of Maplecrest for years and it was supposed to start in late 1996. The importance of time was emphasized and a petition was sent to the property owner. The City never received a response.

In early 1997, a Mr. Strauser inquired about getting sewer service a little farther north of the above request. Since the road project was about to start, it was suggested that he design and build the sewer as a development. After many questions about City participation, submittals and contracts, an agreement was reached with Mr. Strauser to extend the existing sewer north to a piece of property he wishes to build an office on. Mr. Strauser coordinated his construction so it did not interfere with the road construction which has a $5,000 a day penalty for failure to complete on time.

On 2/17/98, Mary Jane Slaton of Development Services requested Planning & Design Services prepare an Engineering Report on the feasibility of extending a sewer line on Maplecrest Rd. to serve the property at 6355 Maplecrest Rd. Development Services received a petition dated 8/8/98 signed by Tom and Tammy Meredith. On 1/22/99, Mary Jane Slaton made a second request for an Engineering Report and attached an Engineering Lite Report to the request.

Tom and Tammy Meredith's property consists of 1.83 acres with one residential structure lying on the west side of Maplecrest Road. It is inside the limits of the City of Fort Wayne. The house is currently served with a working septic disposal system. There is a parcel of land approximately .9 acres just to the south of the Meredith's property that is not served by public sewers. This parcel currently does not have any structures on it. It is wooded with numerous large trees.

There are two sewers that are close to the Meredith's. One line built by George Strauser is in the new Maplecrest paving and approximately 230 L.F. south of the property line. A second sewer runs down Brandonwood Lane behind the Meredith's property approximately 140 L.F. from the property line. The Brandonwood line is approximately 9 feet deeper than the Strauser sewer and is the only one that could provide gravity service to the Meredith's. When a property is within 300 L.F. of a public sewer, the Fort Wayne/Allen County Board of Health has the authority to order the property to connect to the public sewer.

On May 11, 1999, the site was visited and a for sale sign was noted in the front yard of 6355 Maplecrest. It was advertised as commercial property.

Septic systems are not as effective as public treatment plants in treating sewage. Therefore, the septic system utilized by this house may contribute to the bacterial contamination of the surface waters it empties into.

Originally this house was allowed to be built before public sewers were installed in the area. There was conflicting evidence as to why the property was not included in Strauser's project.

Ms.Slaton proposed the following alternatives:

Alternative #1 – Do nothing
Cost – No cost
Level of service: No change. Pollution would continue
Easement required: None
Time required to complete installation: None

Alternate #2 – Obtain an easement from 6318 Brandonwood Lane and tie a gravity house sewer to the Brandonwood sewer.
Estimated Costs: $19,143.75 (entire cost – property owner)
Level of Service: As high as any City resident connected to a public sewer
Property owner would have to maintain an extra 140 L.F. of house sewer
Easements required: 1
Time required to complete installation: Installation can be complete within two weeks after easement acquisition. Total time 3 months.

The property owner would also have to pay area connection fees when they tap into the sewer which would be $1,950 per acre.

Alternate #3 – Run a public sewer along the northwest property line of 6318 Brandonwood Lane to back of 6355 Maplecrest Road.
Estimate Costs: $29,358.50 for property owner
Level of Service: As high as any City resident connected to a public sewer
Easements required: 1
Time required to complete installation: 2 years

City Utilities share for this option would be $18,000 (estimated). The property owner would pay $4,000 for the public sewer extension plus $7,000 for their private service line, plus their area connection fees.

Ms. Slaton said that the engineering report states that Alternate #2 is recommended and she concurs. Ms. Slaton said that there are three primary reasons as follows:

1) Working with a private contractor can lower property owner costs.
2) It can save time. As a Barrett Law project, it would not get started until 2001.
3) This year City Utilities is spending over a million dollars for sanitary sewers on the Hacienda Village Project and the Covington/West Jefferson project. There has been $680,000 on the Club Terrace/Smith Road project and there are eight other sanitary petitions pending.

Ms. Slaton gave the Board a report of City Utilities expenditures for sewer petition projects back to 1990.

Tammy Meredith stated that they did not mind installing a private line but needed guidance from the Board on City standards.

John Stafford stated that he would like to visit the site before making a recommendation.

John Stafford moved to table the discussion on agenda item #25 until the Board of Works meeting next week. Motion carried.

25. Barrett Law Claims in the amount of $7,836.34;
Dean Hall moved approval of Barrett Law Claims in the amount of $7,836.34. Motion carried. Barrett Law Claims to be sent to the Barrett Law Office.

26. Claims in the amount of $11,083.963.90;
John Stafford moved approval of claims in the amount of $11,083,963.90. Motion carried. Claims to be sent to General Accounting.

27. Old Business:

Linda Buskirk requested that Terry Atherton give the Board a presentation on Lift Stations at the Board of Works meeting in two weeks.

28. New Business:

Mike Hicks, Planning & Design, informed the Board that next week he would be presenting an Emergency Resolution for the repair of a sewer that had a cave-in at Barr & Berry. He stated that the sewer had been built in 1864.

Dean Hall moved to adjourn the June 16, 1999 meeting. Motion carried.

Meeting adjourned at 10:45 a.m.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk, Chairman

John Stafford

John Stafford, Member

R Dean Hall

R. Dean Hall, Member

ATTEST Carolyn Newport

Carolyn S. Newport, Clerk

June 23, 1999

Board of Public Works
Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith, DOPW; Charles Bailey, Contract Compliance; David Ross & Tom Jones City Engineering; George Cook, Steve Davis & Richard Bacon, Traffic Engineering; Sandy Maldeney, Property Manager; Jim Riemke, Street Light Engineering; Greg Meszaros, Chief of Engineering; Pat Callahan, & Mike Hicks, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Judy Black, New Water/Sewer Permits; Alicia McGauley, C&ED; David Gionet, PTC.

1. RECEIVE BIDS: Improvement Resolution #6598-99, Hanna Street and Tillman Road Intersection (LR&S/PRIVATE);

BENCHMARK CONST.	$114,820.00
BROOKS CONST.	$109,152.67
LIGHTS & SIGNALS	$111,034.00
Eng. Est.	$108,551.50

Transportation Engineering Services to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution #6620-99, Calhoun Street Corridor: Rudisill Blvd. to Railroad Viaduct (CEDIT);

BROOKS CONST.	$1,138,000.00
S. E. JOHNSON	$1,188,854.00
PIONEER ASSOCIATES	$1.077,516.00
Eng. Est.	$1,119,705.00

GAI Consultants to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution #6621-99, Miscellaneous Construction Package 2-B-99 (CEDIT NEIGHBORHOOD);

BROOKS CONST.	$199,570.00
HIPSKIND CONCRETE	$161,128.70
KEY CONCRETE	$181,997.50
WIDNER PAVING	$162,946.75
Eng. Est.	$166,116.50

Transportation Engineering Services to tabulate and report.

4. RECEIVE BIDS: Improvement Resolution #6622-99, Calhoun St. Renovations, Berry Street to Washington Blvd. (CEDIT/CEDIT NEIGHBORHOOD/REDEVELOPMENT COMMISSION);

BENCHMARK CONST.	$146,100.00
BROOKS CONST.	$144,410.00
Eng. Est.	$ 85,285.00

Transportation Engineering Services to tabulate and report.

5. RECEIVE BIDS: Improvement Resolution #6623-99, Burns Blvd./Chaddsford Drive Pavement Restoration (CEDIT NEIGHBORHOOD);

BENCHMARK CONST.	$43,707.00
BROOKS CONST.	$41,749.00
HIPSKIND CONCRETE	$38,038.00
KEY CONCRETE	$33,562.00
Eng. Est.	$38,070.00

Transportation Engineering Services to tabulate and report.

6. **AWARD:** Improvement Resolution #6580-99, Bluffton Rd., Winchester to Engle Road to Fleming Excavating in the amount of $536,702.47. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (CEDIT/STORMWATER UTILITY);
Dean Hall moved approval of award for Improvement Resolution #6580-99 to Fleming Excavating in the amount of $536,702.47. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

AWARD: Improvement Resolution #6615-99, Miscellaneous Construction Package 2-D-99 to Newell Construction Co. in the amount of $128,497.50. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (CEDIT NEIGHBORHOOD);
John Stafford moved approval of award for Improvement Resolution #6615-99 to Newell Construction Co. in the amount of $128,497.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

8. **AWARD:** Improvement Resolution #6617-99, Anthony Blvd. South: U.S. 27 to Tillman Rd. to Benchmark Const. LLC in the amount of $206,800.00. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (MVH FUNDS);
Dean Hall moved approval of award for Improvement Resolution #6617-99 to Benchmark Const. LLC in the amount of $206,800.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

9. Approval of Board of Public Works minutes of June 16, 1999;
Dean Hall moved approval of Board of Public Works minutes of June 16, 1999. Motion carried. Minutes approved.

10. **IMPROVEMENT RESOLUTION #6627-99,** Miscellaneous Construction Package 1-B-99 (CEDIT);

Mario Trevino, Director of Transportation Engineering Services, explained that this resolution is for the improvement of the following:

1) Fleetwood Avenue from Raymond Avenue to Schele Avenue by the construction of new sidewalk (west side only, new ADA curb ramps, and mulched seeding restoration (100 CEDIT).
2) 6808 Forestview Drive by partial replacement of sidewalk and mulched seeding restoration (60% P.O./40% CEDIT).
3) 1922 Majestic Lane by partial replacement of sidewalk and mulched seeding restoration (60% P.O./40% CEDIT).
4) 815-817 East Washington Blvd. by partial replacement of sidewalk and mulched seeding restoration (100% CEDIT).
5) Morton Street (west side only) between Columbia Avenue and Tilden Avenue by reconstruction of concrete alley approach.

John Stafford moved approval of Improvement Resolution #6627-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/25/99 with date to receive bids on 7/7/99.

11. Approval of Lease Agreement by and between the City of Fort Wayne Board of Public Works and the Fire Police City-County Federal Credit Union (Tabled from June 9, 1999);
Dean Hall moved to take agenda item #11 off the table. Motion carried.

Sandy Maldeney, Property Manager, stated that this Agreement had been amended by adding the following: not withstanding any language herein to the contrary, no sublease by Landlord to Tenant shall extend beyond Landlord's underlying lease on the premises including any extensions elected by Landlord and granted by Owner.
John Stafford moved approval of Lease Agreement as amended, by and between the City of Fort Wayne Board of Public Works and the Fire Police City-County Federal Credit Union. Motion carried. Copy to be placed on file in vault.

12. Approval of Traffic Engineering Service Agreement between the City of Fort Wayne and the Fort Wayne Public Transportation Corporation;

Richard Bacon, Traffic Engineering, remarked that PTC will provide the City Traffic Engineering Department with uniform Bus Stop signs and sign posts at locations reviewed by the Traffic Engineering Department. The PTC shall reimburse the City for the time devoted by City Traffic Engineering for the installation, repair, replacement, and removal of sign signs.
Dean Hall moved approval of Traffic Engineering Service Agreement between the City of Fort Wayne and the Fort Wayne Public Transportation Corporation. Motion carried. Copy to be placed on file in vault.

13. Approval of Agreement FT-103 between the Indiana Department of Transportation and the City of Fort Wayne Traffic Engineering Department for the maintenance of traffic signals on State routes in the City of Fort Wayne. The agreement is for one year and may be renewed on an annual basis with a limit of three (3) renewals;

Steve Davis, Assistant Director of Traffic Engineering, explained that this Agreement is for the maintenance of the traffic signals basically on Lafayette and Clinton from Anthony on the south to Ley Road on the north and then on Coliseum Blvd. from the Cloverleaf to Executive Blvd. There are 61 traffic signals and one flasher to be maintained. The previous contract expired last May and the City has been negotiating with INDOT over prices and liability

requirements. The City rates went up from 12% to 15% on the labor and some maintenance prices went up as high as 20% over the previous contract negotiated four years ago.
Dean Hall moved approval of Agreement FT-103 between the Indiana Department of Transportation (INDOT) and the City of Fort Wayne Traffic Engineering Department for the maintenance of traffic signals on State routes in the City of Fort Wayne. Motion carried. Copy to be placed on file in vault.

14. Approval of a Grant Agreement between the City of Fort Wayne and the Hoevelwood Neighborhood Association whereby the City agrees to Grant the Association the sum of $7,200.00 for the purpose of erecting markers identifying the Hoevelwood Neighborhood Association on property owned by the Association (CEDIT NEIGHBORHOOD FUNDS);

Ann Smith, Associate Director, Division of Public Works, stated that Traffic Engineering has checked the site for any possible traffic conflict. Ms. Smith said this agreement has been reviewed by the Board of Works Attorney.

Carolyn Perry, President of Hoevelwood Neighborhood Association, thanked Ann Smith, Glen Hines and the late Cletus Edmonds for their assistance on this project.
John Stafford moved approval of Grant Agreement between the City of Fort Wayne and the Hoevelwood Neighborhood Association. Motion carried. Copy of Grant Agreement to be placed on file in vault.

15. Approval of Construction Contract for Improvement Resolution #6602-99, New Haven Avenue: Birchwood Avenue to Meyer Road between S. E. Johnson Cos., and the City of Fort Wayne in the amount of $410,598.19 (CEDIT);
Dean Hall moved approval of Construction Contract for Improvement Resolution #6602-99 between S. E. Johnson Cos., and the City of Fort Wayne in the amount of $410,598.19. Motion carried. Contract to be sent to City Council.

16. Approval of Construction Contract for Improvement Resolution #6618-99, Miscellaneous Construction Package 1-A-99 between G. E. Minear and the City of Fort Wayne in the amount of $48,021.50 (CEDIT NEIGHBORHOOD/CEDIT);
John Stafford moved approval of Construction Contract for Improvement Resolution #6618-88 between G. E. Minear and the City of Fort Wayne in the amount of $48,021.50. Motion carried. Contract to be sent to City Council.

17. Approval of Change Order #1 and FINAL received from Dehner Construction Co., Inc. for Improvement Resolution #6577-98, River Bank Stabilization: St. Mary's River at Thompson increasing the contract amount by $1,821.40. The original contract amount was $41,606.25. The new contract amount including this change order is $43,427.65 (City Engineering Budget);

Mario Trevino, Director of Transportation Engineering Services, said that this change order is due to two additional trees being removed from the riverbank. Also high waters had accumulated debris and silt at the toe this spring increasing the amount of excavation for toe foundation.
John Stafford moved approval of Change Order #1 and FINAL received from Dehner Construction Co., Inc. for Improvement Resolution #6618-99 increasing the contract amount by $1,821.40. Motion carried. Contract amount to be increased.

18. Approval of Change Order #1 and FINAL received from Dehner Construction Co., Inc. for Improvement Resolution #6581-99, River Bank Stabilization: St. Mary's River at Wildmere Avenue increasing the contract amount by $1,917.67. The original contract amount was $45,697.50. The new contract amount including this change order is $47,615.17 (City Engineering Budget);

Tom Jones, City Engineering, said this change order is due to four additional trees being removed from the riverbank. Items were added for the toe drain for retaining wall and 14 shrubs were replaced.
John Stafford moved approval of Change Order #1 and FINAL received from Dehner Construction Co., Inc. for Improvement Resolution #6581-99 increasing the contract amount by $1,917.67. Motion carried. Contract price to be increased.

19. Approval of Agreement between Norfolk and Southern Railway Company and the City of Fort Wayne to occupy the Railway's property with a thirty (30) inch steel casing and sixteen (16) inch water main relating to the City's Dicke-Hadley Feeder Main Phase I Water Main installation in the amount of $2,150.00. This fee to be paid Norfolk and Southern Railway is a non-refundable, non-assignable, one-time fee to occupy the Railway's property and includes $450.00 for Railroad Protective Liability Insurance through Norfolk and Southern Corporation's Master Policy (WATER UTILITY);

Pat Callahan, Planning & Design Services, remarked that this agreement is a typical agreement with the railroad and allows the City permission to enter the property of Norfolk and Southern Railway Company and the liability insurance takes care of the insurance requirement of working in the railroad easement.
John Stafford moved approval of Agreement between Norfolk and Southern Railway Company and the City of Fort Wayne to occupy the Railway's property with a thirty (30) inch steel casing and sixteen (16) inch water main relating to the City's Dicke-Hadley Feeder Main Phase I Water Main installation in the amount of $2,150.00. Motion carried. Copy to be placed on file in vault.

20. Approval of Sanitary Sewer Contract #99-S-23 between L.S.B. Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve Northland Sanitary Extension. This project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that the development is located on the east side of Lima Road between Wallen and Cook Road. This contract is for an extension of 530' new sewer line to serve 2 commercial sites.
John Stafford moved approval of Sanitary Sewer Contract #99-S-23 between L.S.B. Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

21. Approval of Sanitary Sewer Contract #99-S-31 between Springmill Woods Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve Springfield Glen Section II. This project is inside the City. A letter of conceptual has been granted. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this development is in the SW quadrant of Laymeyer and St. Joe Center Road. The sewer line will serve 84 townhouses on a nine-acre site and the sewer is 1479' in length.
Dean Hall moved approval of Sanitary Sewer Contract #99-S-31 between Springmill Woods Development Corp. and the Fort Wayne Water Utility. Motion carried. Sanitary sewer to be constructed.

22. Approval of Water Contract #9910 between Springmill Woods Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Springfield Glen Section II. This project is located inside the City of Fort Wayne (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract #9910 between Springmill Woods Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

23. Escrow Agreement between the City of Fort Wayne and All Star Construction & Excavating and Dreier Maller Inc. in connection with Improvement Resolution #579-98, Sewer Inspection Contract. Bank One is the Escrow Agent;
R. Dean Hall moved approval of Escrow Agreement between the City of Fort Wayne and All Star Construction & Excavating and Dreier Maller Inc. in connection with Improvement Resolution #579-98. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

24. Approval of recommendation received from Street Light Engineering to accept the work performed by Lights & Signals Inc. on Improvement Resolution #253-98B, Auer Drive Street Light Improvement Project as an integral part of the City's street lighting system;
R. Dean Hall moved approval of recommendation received from Street Light Engineering to accept the work performed by Lights & Signals Inc. on Improvement Resolution #253-98B. Motion carried. Acceptance letter to be sent.

24. **EMERGENCY RESOLUTION** for repair of pipe and street collapse at the intersection of Barr and Berry;

Mike Hicks, Planning & Design, advised the Board of this situation under New Business last week. Mr. Hicks said that this repair would not be in conflict with a street project that will constructed later in the season.
Dean Hall moved approval of Emergency Resolution for repair of pipe and street collapse at the intersection of Barr and Berry. Motion carried. Copy to be herein incorporated.

25. Discussion on sanitary sewer petition for 6355 Maplecrest Road (tabled from last week);

John Stafford moved to take this agenda item off the table. Motion carried.

Mary Jane Slaton, Development Services, stated that after the Board of Works meeting last week she tried to give the Meredith's some technical assistance. Ms. Slaton said that she advised the Meredith's that a private contractor could assist them with a survey.

John Stafford moved to deny City participation for petition request from the Meredith's and concurs with recommendation from Development Services that private funding is the optimum solution. Motion carried. Development Services to notify the Meredith's of Board's decision.

26. Approval of Taxi Cab Applicant Kenneth Greg Johnson (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Dean Hall moved approval of Taxi Cab Applicant Kenneth Greg Johnson. Motion carried. License to be issued.

27. Claims in the amount of $33,567,976.64;
John Stafford moved approval of claims in the amount of $33,567,976.64. Motion carried. Claims to be sent to General Accounting.

28. Old Business:

None.

29. New Business:

Mike Hicks, Planning & Design, presented an Emergency Resolution for repair of an existing sewer line that had collapsed under Irene Street in the 600 block. Mr. Hicks said that the sewer was built in 1924.
John Stafford moved to approve Emergency Resolution for repair of an existing sewer line that had collapsed under Irene Street in the 600 block. Motion carried. Copy to be herein incorporated.

John Stafford moved to adjourn the June 23, 1999 meeting. Motion carried.

Meeting adjourned at 10:05 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

JUNE 30, 1999

Board of Public Works
Room 250 – Omni Room
[illegible]eting held at 9:00 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

Present: All Members & Clerk, Ann Smith, DOPW; Rick Orr, Finance Manager; Dawn Ritchie & Matt Gratz, Solid Waste Department; Carl Wilson, Contract Compliance; Molly McCray, Council Research Assistant; Mario Trevino, Transportation Engineering Services; Jim Riemke, Street Light Engineering; Judy Black, New Water/Sewer Permits; Tom Jones, City Engineering; Greg Meszaros, Chief of Engineering; Bruce Johnson & Russ Gerriott, C&ED/Planning; George Cooke, Traffic Engineer; Pat Callahan, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Paul Powers & Kent Hallaron, Malcolm Pirnie, Inc.; Dean Traster, Stillwood Condominium Association; Robert E. Doelling, Jr., Attorney; Bob Borchers, Carl Hornberger, National Serv-All; Tom Ganser, Waste Management, Gregg Smith, Bonar & Associates; Mike McKay, Morrison, Kattman, Menze.

1. **RECEIVE BIDS:** Improvement Resolution #561-1998, Lillian Avenue/Ethel Avenue Storm Sewer (SEWER UTILITY REVENUE BOND);

BOWEN ENG.	$3,077,290.00
GEIGER EXCAVATING	$3,408,600.00
LAND INC.	$3,181,300.00
Eng. Est.	$2,650,000.00

Malcolm Pirnie to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6625-99, Maysville Road Sidewalk (CEDIT/CEDIT AT LARGE);

BROOKS CONST.	$16,137.25
G. E. MINEAR	$13,486.00
KEY CONCRETE	$18,195.00
Eng. Est.	$15,983.50

Transportation Engineering Services to tabulate and report.

3. **AWARD:** Improvement Resolution #6598-99, Hanna Street and Tillman Road Intersection to Brooks Construction Co., Inc. in the amount of $109,152.67. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (LR&S/PRIVATE);
Dean Hall moved approval of award for Improvement Resolution #6598-99 to Brooks Construction Co., Inc. in the amount of $109,152.67. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

[illegible] **AWARD:** Improvement Resolution #6620-99, Calhoun Street Corridor: Rudisill to Railroad Viaduct to Pioneer Associates, Inc. in the amount of $1,253,817.00 (Base Bid, Alternates 1, 2, 3 & 4). Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (CEDIT);

Mike McKay, Morrison Kattman Menze Inc., apprised the Board of the following: because all of the bids received for this project are well below the project's budget for construction, the project team is recommending that several alternates be included in the scope of work. Specifically they are recommending that additional concrete curb and sidewalk replacement, "enkadrain" drainage system be added to the street tree planters, banners be supplied and installed, and all four of the curb extension planting areas be constructed.
John Stafford moved approval of award for Improvement Resolution #6620-99 to Pioneer Associates, Inc. in the amount of $1,253,817.00 (Base Bid, Alternates 1, 2, 3, 4). Motion carried. Notice of Award to be sent. City Engineering to prepare contracts.

5. **AWARD:** Improvement Resolution #6621-99, Miscellaneous Construction Package 2-B-99 to Hipskind Concrete in the amount of $161,128.70. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (CEDIT NEIGHBORHOOD);
Dean Hall moved approval of award for Improvement Resolution #6621-00 to Hipskind Concrete in the amount of $161,128.70. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

6. **AWARD:** Improvement Resolution #6623-99, Burns Blvd./Chaddsford Drive Pavement Restoration to Key Concrete in the amount of $33,562.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD);
John Stafford moved approval of award for Improvement Resolution #6623-99 to Key Concrete in the amount of $33,562.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

7. **AWARD:** Improvement Resolution #6622-99, Calhoun Street Renovation to Brooks Construction Co., Inc. in the amount of $144,410.00. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** CEDIT/ CEDIT NEIGHBORHOOD/REDEVELOPMENT COMMISSION/CUMULATIVE CAPITAL FUND);

   Mario Trevino, Director of Transportation Engineering Services, explained that the bids received were over the engineer's estimate but additional funds have been secured to proceed ahead with the project.
   John Stafford moved approval of award for Improvement Resolution #6622-99 to Brooks Construction Co., Inc. in the amount of $144,410.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

8. Approval of Board of Works Minutes of June 23, 1999;
John Stafford moved approval of Board of Works Minutes of June 23, 1999. Motion carried. Board of Works minutes approved.

9. Approval of Joint Board of Works and Board of Stormwater Management Board meeting Minutes from June 16, 1999;
John Stafford moved approval of Joint Board of Works and Stormwater Management Board meeting minutes from June 16, 1999. Motion carried. Joint Board of Work and Stormwater Management Board meeting minutes approved.

10. **RESOLUTION** to extend yard waste contract for one additional year with Waste Management;

Dawn Ritchie, Solid Waste Manager, apprised the Board of the following: the City of Fort Wayne entered into a contract with Browning-Ferris Industries of June 29, 1994 for the residential collection and disposal of yardwaste. Browning-Ferris Industries sold its local assets to USA Waste and USA Waste has since merged with Waste Management of Indiana. The original Residential Yard Waste Collection Contract states that it takes effect on January 1, 1995 and remains in effect for 5 years ending on December 31, 1999. It also states that the parties agree that the City, by notice in writing and delivered 180 days before termination of the contract, may extend the Contract for an additional period of 1 year upon the same terms and conditions set for in this contract.
John Stafford stated that he concurs with the recommendation made by City Council not to exercise the option of extending the Yard Waste Collection Contract with Waste Management for one year. Motion carried. Yard Waste Collection Contract not extended.

11. **IMPROVEMENT RESOLUTION #6619-99,** Broadway: Bluffton Road/Oakdale Drive to Taylor Street (CEDIT);

Greg Smith, P.E. with the Bonar Group, stated that this resolution for the improvement of Broadway from Bluffton Road/Oakdale Drive to Taylor Street by pavement milling, resurfacing; curb ramp construction; curb and driveway approach reconstruction; ornamental street lighting; pavement marking; grass seeding restoration and other related roadway work.
Dean Hall moved approval of Improvement Resolution #6619-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 7/2 & 7/9/99 with date to receive bids on 7/21/99.

12. **IMPROVEMENT RESOLUTION #6628-99,** 1999 Resurfacing Program Package 4 (CEDIT/CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, explained that this project is for the following improvement:
1) Oakdale Ave. from Indiana Ave. to S. Wayne Ave
2) Shady Ct. from Oakdale Ave. to its Southern terminus
3) Thompson Ave. from Guthrie to Taylor St.
4) Webster St. from Suttenfield St. to Taber St.
5) Branning Ave. from Old Mill Rd. to Eastern terminus
6) Westover Rd. from Beaver Ave. to Drury Ln.
7) Drury Ln. from Westover Rd. to Indiana Ave.
8) North Cornell Circle from Hoagland Ave. to Lexington Ave.

John Stafford moved approval of Improvement Resolution #6628-99, 1999 Resurfacing Program Package 4. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 7/2 & 7/9/99 with date to receive bids on 7/21/99.

13. **RESOLUTION** approving the acceptance of Stillwood Court and Stillwood Drive as publicly dedicated streets for limited maintenance;

Ann Smith, Associate Director, Division of Public Works, apprised the Board of the following: these streets were developed as private streets and therefore, they did not have to meet the standards that the City or County established for public right of way. In this case, the below standard item was the minimum right of way width. In other words, the buildings are closer to the street that the City would accept. The developer did not request City or County inspection; therefore, they have been existing as a private street, providing their own maintenance, etc.

Ms. Smith said that the concrete street is in good condition.

Ms. Smith said that this is being presented as a result of a petition completed by 75% of the horizontal regime ownership. They are proposing to give the City a deed for the public right of way. Ms. Smith said that limited maintenance is street sweeping, leaf pick-up, crack sealing, pothole filling, and snow removal.

Ann Smith said that the association also desires for the City to take over the fire hydrant rental fee.

Dean Traster, President of Stillwood Condominium Association and Attorney Robert E. Doelling, Jr. also addressed the Board on behalf of the Association.
John Stafford moved to amend the resolution to state that the Board of Public Works hereby accepts Stillwood Drive as an integral part of the City transportation system and that the Board of Works shall pay the annual fire hydrant rental fee. Motion carried. Copy to be herein incorporated.

14. Approval of Access Channel Originator Grant Recipient Contracts for the following:

Allen County Public Library Channel 10
Allen County Public Library Channel 18
Indiana University-Purdue University Fort Wayne Channel 6
Fort Wayne Community Schools LTV 20

Rick Orr, Finance Manager, stated that these contracts were prepared before the channel realignment. Mr. Orr said that these are standard yearly contracts.
John Stafford moved approval of Access Channel Originator Grant Recipient Contracts for the above. Motion carried. Copies to be placed on file in vault.

Linda Buskirk excused herself from the meeting due to another commitment. John Stafford then presided over the meeting.

15. Supplemental Agreement No. 3 between the City of Fort Wayne and Bonar Group to provide professional services to revise the contract plans for State Blvd. & Wells Street to accommodate the public hearing comments and provide more space between the right-of-way and the existing homes. Compensation for services performed shall be $9,710.00, funded 80% Federal and 20% City with the City funding through the LR&S account;
Dean Hall moved approval of Supplemental Agreement No. 3 between the City of Fort Wayne and Bonar Group to provide professional services to revise the contract plans for State Blvd. and Wells to accommodate the public hearing comments and provide more space between the right-of-way and the existing homes. Motion carried. Notice to Proceed to be sent. Copy to be placed on file in vault.

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Larry Bower to place a section of concrete driveway upon City right-of-way on 4902 Stratford Drive;

Rick Orr, Permit Manager, explained that this is for a reconstruction of an existing drive. Parallel there is an 8' wide strip of right-of-way that goes from Pettit into a back way to the ball diamonds at Foster Park. Mr. Orr requested that Mr. Bower only encroach into the right of way 4' in the case the right-of-way would ever have to be vacated.
Dean Hall moved approval of Encroachment License Agreement between the City of Fort Wayne and Larry Bower to place a section of concrete driveway upon City right-of-way on 4902 Stratford Drive. Motion carried. Copy to be sent to Allen County Recorder.

17. Approval of Change Order #1 received from Benchmark Construction, LLC for Improvement Resolution #6584-99, Rudisill Blvd.: Hanna Blvd. to Smith Street in the amount of $2,200.00. The original contract price was $176,927.00. The new contract price including this change order is $179,127.00 (CEDIT);

Mario Trevino, Director of Transportation Engineering Services, explained that a proposed inlet structure required a catch basin resulting in this change order.
Dean Hall moved approval of Change Order #1 received from Benchmark Construction, LLC increasing the contract price by $2,200.00. Motion carried. Contract price to be increased.

18. Approval of Sewer Contract 99-S-32 between HJI, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve HJI Sanitary Bore at Lima and Dupont. The project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that the boring will go under Lima Road. The sewer will serve an 18 acre development on the West side of Lima Road. The pipe will be capped until the other side is developed.
Dean Hall moved approval of Sewer Contract 99-S-32 between HJI and the Fort Wayne Water Pollution Utility. Motion carried. Sanitary sewer system to be constructed.

19. **IMPROVEMENT RESOLUTION #604-1999,** Harber Ditch Interceptor Phase II (SEWER UTILITY REVENUE);

Pat Callahan, Planning & Design remarked that the County would bid and administer the construction. The City would provide design services and acquisition of right-of-way for this project.

Dean Hall moved approval of Improvement Resolution #604-1999. Motion carried. Copy to be herein incorporated.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract #9904, Mill Ridge Crossing as an integral part of the City's water system;

Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract #9904 as an integral part of the City's water system. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Street Light Engineering to accept the work performed by Mill Ridge Development Corp. on Springfield Street Lights as an integral part of the City's Street Lighting system;
Dean Hall moved approval of recommendation received from Street Light Engineering to accept the work performed by Mill Ridge Development Corp. on Springfield Street Lights. Motion carried. Acceptance letter to be sent.

22. Approval of Taxi Cab Renewal Robert Wayne Blackard Jr. (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Dean Hall moved approval of Taxi Cab Renewal Robert Wayne Blackard Jr. Motion carried. License to be renewed.

23. Barrett Law claims in the amount of $31,958.85;
Dean Hall moved approval of Barrett Law claims in the amount of $31,958.85. Motion carried. Barrett Law claims to be sent to the Barrett Law Office.

24. Claims in the amount of $6,546,830.30;
Dean Hall moved approval of claims in the amount of $6,546,830.30. Motion carried. Claims to be sent to General Accounting.

5. Old Business:

None.

26. New Business:

None.
Dean Hall moved to adjourn the June 30, 1999 meeting. Motion carried.

Meeting adjourned at 10:45 a.m.

Linda Buskirk
Linda Buskirk, Chairman

R Dean Hall
R. Dean Hall, Member

John Stafford
John Stafford, Member

Attest: Carolyn S Newport
Carolyn S. Newport, Clerk

July 7, 1999

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Rhonda Miller, DOPW: David Ross & Tom Jones, City Engineering; Rick Orr, Finance Manager/Permit Manager; George Cooke, Traffic Engineer; Sandy Maldeney, Property Manager; Charles Bailey, Contract Compliance; Mario Trevino & Matt Gray, Transportation Engineering Services; Deidre Hall, Council Representative; Molly McCray, Council Research Assistant; Kevin Holle, GIS; Greg Meszaros, Chief of Engineering; Ron Sheppard, Eng. Support Services; Pat Callahan & Wendy Reust, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Bill Simmons, Water Resources; Paul Powers, Malcolm Pirnie, Inc.

1. RECEIVE BIDS: Improvement Resolution #571-99, Water Pollution Control Plant Sluice Gate Rehabilitation & Flow Metering (SEWER UTILITY REVENUE)

BOWEN ENGINEERING	$342,508.00
INDIANA CONSTRUCTION	$394,900.00
MADDOX INDUSTRIAL CONTRACTORS	$546,000.00
Eng. Est.	$377,072.00

Engineering Support Services to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution #6613-99, East/West Alley South of Rudisill Blvd., Between Indiana & Tacoma Ave. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW)

BROOKS CONST.	$19,004.50
DEHNER CONSTRUCTION	$14,595.00
KEY CONCRETE	$16,715.00
WIDNER PAVING	$16,478.00
Eng. Est.	$16,770.00

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution #6624-99, Sanford Lane/Encino Drive Concrete Pavement Repair (CEDIT NEIGHBORHOOD)

BROOKS CONSTRUCTION	$155,000.00
DEHNER CONSTRUCTION	$161,125.00
KEY CONCRETE	$149,800.00
WIDNER PAVING	$167,320.00
Eng. Est.	$119,832.50

Transportation Engineering Services to tabulate and report.

Meeting recessed at 9:10 a.m. for Stormwater Meeting. Meeting reconvened at 9:30 a.m.

4. **RECEIVE STATEMENT OF QUALIFICATIONS:** Utility Sewer Base Map Conversion Project:

Qualifications were received from the following:

GRW
WOOLPERT LLP
EARTH TECH
ASI

Kevin Holle, Manager of GIS, explained that City Utilities is seeking a firm to provide professional services for the sewer collection base map conversion and Geographic Information System (GIS) development project. Mr. Holle said that a firm will be recommended by an in-house committee to the Board of Public Works and an ordinance will be submitted to the City Council seeking approval to engage a consultant for this project.

5. **AWARD:** Improvement Resolution #561-99, Lillian Avenue/Ethel Avenue Storm Sewer Project to Bowen Engineering Corporation in the amount of $3,077,290.00. **PRIOR APPROVAL REQUESTED** (SEWER UTLITY REVENUE BOND);

Paul Powers, of Malcolm Pirnie, Inc., remarked that the amount exceeds the engineer's estimate of $2,650,000.00. This was due primarily to the specialized nature of the microtunneling portion of this project, the limited number of contractors available to perform microtunneling at this time, and market variables associated with the saturation of utility work within the area. Mr. Powers also noted that previous projects under the Combined Capacity Improvement Program had come in significantly under estimate and, therefore, even with the award to be low bidder on this specific project, the project remains within its overall budget. **John Stafford moved approval of award for Improvement Resolution #561-99 to Bowen Engineering Corporation in the amount of $3,077,290.00. Motion carried. Notice of Award to be sent. Malcolm Pirnie, Inc. to prepare contracts.**

6. **AWARD:** Improvement Resolution #6625-99, Maysville Road Sidewalk to G. E. Minear Const. Co. in the amount of $13,468.00 (CEDIT NEIGHBORHOOD/CEDIT AT LARGE); **Dean Hall moved approval of award for Improvement Resolution #6625-99 to G. E. Minear Const. Co. in the amount of $13,468.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.**

7. Approval of Board Minutes of June 30, 1999; **Dean Hall moved approval of Board Minutes of June 30, 1999. Motion carried. Minutes approved.**

8. **IMPROVEMENT RESOLUTION #6629-99,** Ludwig Park Improvements: Pelham Drive, Oregon Drive to Sharon Drive (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW/PRIVATE);

Mario Trevino, Director of Transportation Engineering Services, apprised the Board of the following: this improvement is for construction of new curbs, driveway approaches, storm drainage, curb inlets and total reconstruction of the street. This project is in the Third Council District.
John Stafford moved approval of Improvement Resolution #6629-99. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

9. **IMPROVEMENT RESOLUTION #6630-99:** Westbrook Drive: State Boulevard to Grove Street (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, Director of Transportation Engineering Services said that this project is for curbs, drive approaches and sidewalks. It is in the Third Council District.
John Stafford moved approval of Improvement Resolution #6630-99. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

10. **IMPROVEMENT RESOLUTION #6631-99:** Westover Road Reconstruction (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, Director of Transportation Engineering, said this improvement is for reconstruction of the existing roadway with new bituminous pavement, construction of new curbing, reconstructing the drive approaches and rehabilitation of existing storm sewer structure. It is in the Fifth Council District.
Dean Hall moved approval of Improvement Resolution #6631-99. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

11. **IMPROVEMENT RESOLUTION #6632-99:** Wildwood Park Sound Barrier (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering, remarked that this improvement is to erect a sound barrier wall along Jefferson Blvd. from Ardmore Avenue to the East Intersection of Willowdale to protect the property owners adjacent to Jefferson Blvd. from traffic noise. This is in the 4th Council District.
Dean Hall moved approval of Improvement Resolution #6632-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 7/9 & 7/16/99 with date to receive bids on 7/28/99.

12. **IMPROVEMENT RESOLUTION #6633-99:** Osage Street Railroad Elevation (CEDIT AT-LARGE/CEDIT NEIGHBORHOOD);

David Ross, City Engineer, explained that this improvement is for rehabilitating and reconstructing the retaining wall, curb, sidewalk, and hand railing; installing traffic attenuators and pier barriers; constructing bridge façade and other related work.
John Stafford moved approval of Improvement Resolution #6633-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 7/9 & 7/16/99 with date to receive bids on 7/28/99.

3. Approval of Agreement between the City of Fort Wayne and Engineering Resources, Inc. to provide professional services for the design of improvements to Carlton Avenue: Brooklyn Avenue to Juliette Avenue. Proposed improvements include street reconstructing to meet

commercial standards, curb construction and storm drainage rehabilitation. Compensation for services performed shall be a fee not to exceed $16,462.00, funded through the Urban Enterprise Association (CDBG) and CEDIT Neighborhood account. City Engineering recommends approval;

David Ross, City Engineer, said that this is a Capital Improvement project. It was initiated through a request from Councilman Hayhurst, 2 commercial establishments, and a neighborhood association.
Dean Hall moved approval of Agreement between the City of Fort Wayne and Engineering Resources, Inc. to provide professional services for the design of improvements to Carlton Avenue: Brooklyn Avenue to Juliette Avenue. Motion carried. Copy to be placed on file in vault.

14. Approval of Supplemental Agreement No. 1 between the City of Fort Wayne and Engineering Resources, Inc. to provide professional services for the final design of improvements to Osage Street Norfolk Southern Railroad Elevation. Proposed improvements include retaining wall reconstruction, handrail replacement, traffic attenuator and bridge façade. Compensation for services performed shall be an increase of $4,500.00 funded through the CEDIT Neighborhood account. City Engineering recommends approval;

    David Ross, City Engineer, said that Engineering Resources, Inc. provided preliminary professional services for this project. This agreement is for final design and preparing bid documents.
    Dean Hall moved approval of Supplemental Agreement No. 1 between the City of Fort Wayne and Engineering Resources, Inc. to provide professional services for the final design of improvements to Osage Street Norfolk Southern Railroad Elevation. Motion carried. Copy to be placed on file in vault.

15. Approval of Construction Contract #6580-99, Bluffton Road Phase II: Winchester Road to Engle Road between Fleming Excavating, Inc. and the City of Fort Wayne in the amount of $536,702.47 (CEDIT/STORMWATER UTILITY);
    John Stafford moved approval of Construction Contract #6580-99 between Fleming Excavating, Inc. and the City of Fort Wayne in the amount of $536,702.47. Motion carried. Contract to be sent to City Council.

16. Approval of Construction Contract #6615-99, Miscellaneous Construction Package 2-D-99 between Newell Construction Company and the City of Fort Wayne in the amount of $128,497.50 (CEDIT NEIGHBORHOOD);
    Dean Hall moved approval of Construction Contract #6615-99 between Newell Construction Company and the City in the amount of $128,497.50. Motion carried. Contract to be sent to City Council.

17. Approval of Construction Contract #6616-99, 1999 Resurfacing Package II between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $141,665.40 (CEDIT);
    Dean Hall moved approval of Construction Contract #6616-99 between Brooks Construction Co., Inc. and the City in the amount of $141,665.40. Motion carried. Contract to be sent to City Council.

18. Approval of Construction Contract #6617-99, Anthony Blvd. South from U. S. 27 to Tillman Road between Benchmark Construction Company, Inc. and the City of Fort Wayne in the amount of $206,800.00 (CEDIT);
John Stafford moved approval of Construction Contract #6617-99 between Benchmark Construction Company, Inc. and the City of Fort Wayne in the amount of $206,800.00. Motion carried. Contract to be sent to City Council.

19. Approval of Franchise Agreement between the City of Fort Wayne and Saint Jude Church and School for use of the right-of-way in the 2000 block of Forest Avenue for the purpose of on-street parking;

Rick Orr, Finance Manager/Permit Manager, explained that visitors to Parkview Hospital park in this residential area. This Agreement allows the residents to have signs placed to reserve on-street parking for St. Jude Church/School.
Dean Hall moved approval of Franchise Agreement between the City of Fort Wayne and Saint Jude Church and School for use of the right-of-way in the 2000 block of Forest Avenue for the purpose of on-street parking. Motion carried. Copy to be placed on file in vault.

20. Approval of Change Order #1 received from Robbco Inc. for Contract 99-01, Restoration of Water Maintenance Utility Cuts requesting an extension of time changing the completion date to July 23, 1999 (WATER UTILITY);

Bill Simmons, Manager of Water Resources, stated that Robbco Inc. is close to having their work completed, but due to their suppliers of asphalt not starting production until April 20, 1999 Robbco, Inc. is requesting a 14 day extension.
John Stafford moved approval of Change Order #1 received from Robbco Inc. for Contract 99-01 requesting an extension of time. Motion carried. Completion date to be extended 14 days.

21. Approval of Utility Easement documents between the Fort Wayne-Allen County Airport Authority and the City of Fort Wayne for the Fort Wayne International Air Trade Center;

Ron Sheppard, Manager of Engineering Support Services, said that these easement documents are for water and sewer and that the Fort Wayne-Allen County Airport Authority grants to the City non-exclusive easements.
Dean Hall moved approval of Utility Easement documents between the Fort Wayne-Allen County Airport Authority and the City of Fort Wayne for the Fort Wayne International Air Trade Center. Motion carried. Copies to be placed on file in vault.

22. Approval of On-Call Services Agreement with HNTB for Technical Design Advisory Services at the Water Pollution Control Plant. Some of the technical design services include sealing expansion joints in the aeration and digester tunnels, relining the septic receiving station, and providing stairs to access the top of the digester tanks. The not-to-exceed cost is $90,000.00. Planning and Design Services recommend approval (SEWER UTILITY);

Wendy Reust, Planning & Design said that these services are for three miscellaneous concrete projects and are budgeted in the CIP Budget for 1999 and 2000.

John Stafford moved approval of On-Call Services Agreement with HNTB for Technical Design Advisory Services at the Water Pollution Control Plant. Motion carried. Copy to be placed on file in vault.

23. Approval of Consulting Services Agreement with Restoration Consulting Services, Inc. for Exterior Repairs at the Three Rivers Water Filtration Plant. Total cost not to exceed $18,630.00 (WATER UTILITY);

Sandy Maldeney, Property Manager, apprised the Board of the following: on May 5, 1999 the Board of Works approved a City Utilities budget adjustment for $220,000.00 for the Three Rivers Water Filtration Plant Building restoration. The proposed agreement authorizes Restoration Consulting Services, Inc. to proceed with specifications, project documents, and plans for the remedial operations to the exterior of the Three Rivers Filtration Plant. This agreement also includes architectural services to be provided by the Dennis Kim Architectural firm.
John Stafford moved approval of Consulting Services Agreement with Restoration Consulting Services, Inc. for Exterior Repairs at the Three Rivers Water Filtration Plant. Motion carried. Copy to be placed on file in vault.

24. Approval of recommendation from Engineering Support Services to accept the work performed by Kreager Bros. Excavating on Sewer Contract #98-S-74, Standard Federal as an integral part of the City's sanitary sewer system;
Dean Hall moved approval of recommendation from Engineering Support Services to accept the work performed by Kreager Bros. Excavating on Sewer Contract #98-S-74 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Developing Inc. on Sewer Contract #97-S-46, Fort Wayne International Trade Center as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation from Engineering Support Services to accept the work performed by Geiger Developing Inc. on Sewer Contract #97-S-46 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

26. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Developing Inc. on Water Contract #9720, Fort Wayne International Trade Center as an integral part of the City's water system:
Dean Hall moved approval of recommendation from Engineering Support Services to accept the work performed by Geiger Developing Inc. on Water Contract #9720 as an integral part of the City's water system. Motion carried. Acceptance letter to be sent.

27. Claims in the amount of $1,964,932.47;
John Stafford moved approval of claims in the amount of $1,964,932.47. Motion carried. Claims to be sent to General Accounting.

8. Old Business:

None.

29. New Business:

None.

Dean Hall moved to adjourn the July 7, 1999 meeting. Motion carried.

Meeting adjourned at 10:25 a.m.

Linda Buskirk

Linda Buskirk, Chairman

John Stafford

John Stafford, Member

R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

July 7, 1999

Board of Stormwater Management
Room 250 - Omni Room
Meeting held at 9:10 a.m.

Linda Buskirk, Chairman
Terrance McCaffrey, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Rhonda Miller, DOPW: David Ross & Tom Jones, City Engineering; Rick Orr, Finance Manager/Permit Manager; George Cooke, Traffic Engineer; Sandy Maldeney, Property Manager; Charles Bailey, Contract Compliance; Mario Trevino & Matt Gray, Transportation Engineering Services; Deidre Hall, Council Representative; Molly McCray, Council Research Assistant; Kevin Holle, GIS; Greg Meszaros, Chief of Engineering; Ron Sheppard, Eng. Support Services; Pat Callahan & Wendy Reust, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Bill Simmons, Water Resources; Paul Powers, Malcolm Pirnie, Inc.

1. Approval of Board of Stormwater Management minutes of May 12, 1999;
   Dean Hall moved approval of Board of Stormwater Management minutes of May 12, 1999. Motion carried. Minutes approved.

2. Approval of Board of Stormwater Management minutes of May 26, 1999;
   Dean Hall moved approval of Board of Stormwater Management minutes of May 26, 1999. Motion carried. Minutes approved.

3. Approval of Joint Board of Public Works and Stormwater Management minutes of May 12, 1999;
   Dean Hall moved approval of Joint Board of Public Works and Board of Stormwater Management minutes of May 12, 1999. Motion carried. Minutes approved.

4. Approval of Joint Board of Public Works and Stormwater Management minutes of May 26, 1999;
   Dean Hall moved approval of Joint Board of Public Works and Board of Stormwater Management minutes of May 12, 1999. Motion carried. Minutes approved.

5. Approval of Joint Board of Public Works and Stormwater Management minutes of June 16, 1999;
   Dean Hall moved approval of Joint Board of Public Works and Board of Stormwater Management minutes of June 16, 1999. Motion carried. Minutes approved.

6. Approval of Change Order #1 and FINAL received from J & L Excavating for Improvement Resolution #559-98, Garden Park Storm Sewer increasing the contract amount by $19,248.98. The original contract price was $260,965.00. The new contract price including this change order is $280,313.00 (STORMWATER UTILITY);

Ron Sheppard, Engineering Support Services, said that sewer taps needed to be replaced to mainline in street causing increase in tap prices. Extra asphalt was necessary because of extra street repair. Taps and deeper repair in trench was due to new street being installed.
Terrance McCaffrey moved approval of Change Order #1 and FINAL received from J & L Excavating for Improvement Resolution #559-98 increasing the contract amount by $19,248.98. Motion carried. Contract price to be increased.

7. Approval of Contract #99-ST-02 between Springmill Woods Development Corp. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Springfield Glen Section II (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this project is located near the intersection of Lahmeyer and St. Joe Center Roads. This includes 2500 L.F. of storm sewer to serve 84 villaminiums.
Dean Hall moved approval of Contract #99-ST-02 between Springmill Woods Development Corporation and the Fort Wayne Stormwater Utility. Motion carried. Storm sewer system to be constructed.

8. **RESOLUTION** for Improvement and Acquisition for Future Maintenance for Summerfield Stormwater Detention Pond;

Mary Jane Slaton, Manager of Development Services, apprised the Board of the following: Northeastern Investments built the Summerfield Stormwater Detention Pond and it was supposed to be taken over by a community association for maintenance. A community association was not formed in this area and this area has not been maintained. This area contains cattails, brush, and small trees. The pond has deteriored and banks have eroded. There have been numerous complaints from residents.

All detention and retention ponds are privately owned and maintained. The rate structure for Stormwater Utility does not include provisions for maintaining private detention or retention facilities.

Currently, the property in question is owned by the Allen County Commissioners as result of a tax sale.

The resolution establishes that City Utilities will do the following:

Design a project to bring the property to a maintainable condition. The estimate is about $40,000.00.

Direct City Utilities to make efforts to acquire this property.

Direct City Utilities to arrange future maintenance for this property. This would be possible through the Property Manager's annual mowing contract. The estimate for mowing is approximately $800.00 a year.

Ms. Slaton stated that she is proposing to obtain the property before doing improvements. **Dean Hall moved approval of Resolution for Improvement and Acquisition for Future Maintenance of Summerfield Stormwater Detention Pond providing that the City acquires the property before the improvement is made. Motion carried. Copy to be herein incorporated.**

9. Old Business:

None.

10. New Business:

None.

Terrance McCaffrey moved to adjourn the Board of Stormwater Management meeting. Motion carried.

Meeting adjourned at 9:25 a.m.

Linda Buskirk
Linda Buskirk, Chairman

Terrance P McCaffrey
Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

July 7, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Jim Riemke, Street Light Engineering; Marj Enders, Barrett Law.

1. Final Hearing - Confirm Assessment Roll for Improvement Resolution 253-98B, Auer Drive Street Light Improvement.
R. Dean Hall moved to confirm Assessment Roll for Improvement Resolution 253-98B. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 10:50 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

JULY 14, 1999

Board of Stormwater Management
[illegible]om 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

PRESENT: All Members & Clerk, Ann Smith, DOPW; David Ross & Tom Jones, City Engineering; Rick Orr, Finance Manager; Charles Bailey & Carl Wilson, Contract Compliance; Mike Fruchey, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Ron Sheppard, Eng. Support Services; Pat Callahan, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Bob Borchers & Brett Boccabello, National Serv-All; Dawn Ritchie, Solid Waste Department.

1. Approval of Board of Stormwater Management Minutes of July 7, 1999;
   Dean Hall moved approval of Stormwater Management Minutes of July 7, 1999. Motion carried. Minutes approved.

2. AWARD: Improvement Resolution #591-1999, Golden Lane – Nyack Avenue Drainage Improvement to Land, Inc. in the amount of $9,855.00 (STORMWATER UTILITY/CEDIT);
   Terry McCaffrey moved approval of award for Improvement Resolution #591-1999 to Land, Inc. in the amount of $9,855.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

3. Old Business:

   None.

4. New Business:

   None.
   Dean Hall moved to adjourn the July 14, 1999 Stormwater Management meeting. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk
Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport

JULY 14, 1999

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith, DOPW; David Ross & Tom Jones, City Engineering; Rick Orr, Finance Manager; Charles Bailey & Carl Wilson, Contract Compliance; Mike Fruchey, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Ron Sheppard, Eng. Support Services; Pat Callahan, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Bob Borchers & Brett Boccabello, National Serv-All; Dawn Ritchie, Solid Waste Department.

1. **AWARD:** Improvement Resolution #1076-99, Scepter Court: Eicher Drive West to Terminus and Schmucker Drive: Christian Avenue North to Woodlea Avenue to Earth Construction in the amount of $101,398.20 (Base $98,603.00 & Alt A2-1 $2,795.20). Contract Compliance concurs with this award (WATER UTILITY REVENUE);
   R. Dean Hall moved approval of award for Improvement Resolution #1076-99 to Earth Construction in the amount of $101,398.20 (Base $98,603.00 & Alt. A2-1 $2,795.00). Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

2. **AWARD:** Improvement Resolution #6613-99, East/West Alley South of Rudisill Blvd. between Indiana and Tacoma Avenue to Dehner Construction Inc. in the amount of $14,595.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
   John Stafford moved approval of award for Improvement Resolution #6613-99 to Dehner Construction Inc. in the amount of $14,595.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

3. **AWARD:** Improvement Resolution #6624-99, Sanford Lane/Encino Drive to Key Concrete in the amount of $149,800.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD);
   Dean Hall moved approval of award for Improvement Resolution #6624-99 to Key Concrete in the amount of $149,800.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD:** City-wide Contract (Zone 5) to National Serv-All for $33.10 per ton for collection and $24.65 per ton for disposal of garbage;

   Dawn Ritchie, Solid Waste Manager, apprised the Board of the following: three bids were received for disposal of garbage on May 12, 1999 as follows:

Ameri-Waste
National Serv-All, Inc.
Waste Management

The Solid Waste Manager's Office and the Bid Review Committee have reviewed the bids and recommend that the City-wide (Zone 5) contract for residential garbage collection and disposal be awarded to National Serv-All, Inc., the low bidder. The contract is for 5 years and would take effect on January 1, 2000 with an option to extend. This recommendation concurs with a resolution passed by City Council on July 13, 1999 to award the contract to National Serv-All. **John Stafford moved to award the City-wide Contract (Zone 5) to National Serv-All for $33.10 per ton for collection and $24.65 per ton for disposal of garbage. Motion carried. Ordinance to be sent to City Council requesting approval of the award.**

5. Approval of City-wide Contract between National Serv-All and the City of Fort Wayne for $33.10 per ton for collection and $24.65 per ton for disposal of garbage;
Dean Hall moved approval of City-wide Contract between National Serv-All and the City of Fort Wayne for $33.10 per ton for collection and $24.65 per ton for disposal of garbage. Motion carried. Contract to be sent to Council.

6. Approval of Board of Works Minutes of July 7, 1999;
Dean Hall moved approval of Board of Works Minutes of July 7, 1999. Motion carried. Board of Works Minutes approved.

7. Approval of Public Hearing Minutes for Improvement Resolution #253-98B, Auer Drive Street Lights of July 7, 1999;
John Stafford moved approval of Public Hearing Minutes for Improvement Resolution #253-98B. Motion carried. Public Hearing Minutes approved.

8. **IMPROVEMENT RESOLUTION #6626-99**, Eastbrook Drive Sidewalk (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mike Fruchey, Transportation Engineering Services, apprised the Board of the following: the cost for sidewalks shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City, and the cost for new curb ramps shall be assessed 100% on said City. This project is in the Third Council District. The property owners waived their right to have a public hearing.
Dean Hall moved approval of Improvement Resolution #6626-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 7/16/99 with date to receive bids 7/28/99.

9. **IMPROVEMENT RESOLUTION #6634-99,** Roberta Drive: Ashcroft Drive to Salem Lane (CEDIT NEIGHBORHOOD);

Mike Fruchey, Transportation Engineering Services, informed the Board that this improvement is for reconstruction of concrete curb, reconstruction of concrete driveway approaches, parkstrip restoration, which includes top soil and mulched seeding. It is in the Sixth Council District.

John Stafford moved approval of Improvement Resolution #6634-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on7/16/99 with date to receive bids 7/28/99.

10. Approval of Construction Contract #6598-99, Hanna Street and Tillman Road Intersection between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $109,152.67 (LR&S/PRIVATE);
Dean Hall moved approval of Construction Contract #6598-99 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $109,152.67. Motion carried. Contract to be sent to City Council.

11. Approval of Construction Contract #6620-99, Calhoun Street Corridor between Pioneer Associates, Inc. and the City of Fort Wayne in the amount of $1,253,817.00 (CEDIT);
Dean Hall moved approval of Construction Contract #6620-99 between Pioneer Associates, Inc. and the City of Fort Wayne in the amount of $1,253,817.00. Motion carried. Contract to be sent to City Council.

12. Approval of Agreement between the City of Fort Wayne and Cole Associates, Inc. to provide professional services for the design of improvements to Centennial Industrial Park Roadway Improvements. Proposed improvements include pavement widening; intersection corner radii reconstruction; storm drainage rehabilitation; traffic signalization of the Independence Drive and Hillegas Road intersection. Compensation for services performed shall be a cost plus fixed fee. The amount shall not exceed $130,000.00 (LR&S);

David Ross, City Engineer, stated that Cole Associates, Inc. performed a Centennial Park Feasibility Study last year.

Anticipated work elements for the “proposed improvements” are as follows:

a. Field Survey
b. Prepare preliminary plans for the proposed project with preliminary utility plans
c. Attend preliminary field check
d. Prepare presentations and attend public information meeting/hearing, if needed
e. Prepare final construction plans, specifications, and cost estimates
f. Submit tracings
g. Attend preconstruction conference

Dean Hall moved approval of Agreement between the City of Fort Wayne and Cole Associates, Inc. for provide professional services for the design of improvements to Centennial Industrial Park Roadway improvements. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

13. Approval of Supplemental Agreement No. 2 between the City of Fort Wayne and Bonar Group to provide professional services for construction engineering (inspection) to Broadway Corridor Project. Compensation for services perform shall be a cost plus fixed fee. The amount shall not exceed $102,643.28 (CEDIT);

David Ross, City Engineer, said that the City entered into an agreement dated June 3, 1998 for services required for development of a master plan for the improvement of the Broadway Corridor. Construction engineering services will be needed for the project and the above-mentioned agreement will incorporate these changes.
Dean Hall moved approval of Supplemental Agreement No. 2 between the City of Fort Wayne and Bonar Group to provide professional services for construction engineering (inspection) to the Broadway Corridor Project. Motion carried. Copy to be placed on filed in vault. Notice to Proceed to be sent.

14. Approval of request from the Dash-In Coffeehouse to use a portion of the sidewalk to place tables with chairs outside at 814 South Calhoun and Hold Harmless Agreement;
John Stafford moved approval of request from the Dash-In Coffeehouse to use a portion of the sidewalk to place tables with chairs outside at 814 South Calhoun and Hold Harmless Agreement. Motion carried. Copy on file.

15. Approval of Sewer Contract #99-S-42 between Mill Ridge Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Springfield Section II, Single Family. This project is inside the City. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this development is located on the corner of Lahmeyer and St. Joe Center Road. The sewer will serve 31 single family dwellings on 9.6 acres and would include 1118 L.F. of 8" PVC pipe.
Dean Hall moved approval of Sewer Contract #99-S-42 between Mill Ridge Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

16. Approval of Sewer Contract #99-S-39 between Corbin Place L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Corbin Place Section I, Phase II. This project is outside the City. A letter of conceptual approval has been granted from City Planning. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this 22 lot development is located near Perry Hill School on Union Chapel Road. The sewer would include 663 L.F. of 8" PVC pipe.
Dean Hall moved approval of Sewer Contract #99-S-39 between Corbin Place L.L.C. and the Fort Wayne Water Utility. Motion carried. Sanitary sewer to be constructed.

17. Approval of recommendation received from Engineering Support Services to accept the work performed by Toscos Construction Co., Inc. on Contract #95-S-32, Northrop Industrial Park, Phase III as an integral part of the City's sanitary sewer system;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Toscos Construction Co., Inc. on Contract #95-S-32 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

[illegible]8. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating on Contract #99-S-3, Cherry Hill Sec. 13 as an integral part of the City's sanitary sewer system;

John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating on Contract #99-S-3 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract #99-S-28, Mystic Woods Phase I as an integral part of the City's sanitary sewer system:
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract #99-S-28 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract #99-S-13, Estates of LaCabreah Sanitary as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract #99-S-13 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Contract #99-S-36, Texas Roadhouse Sanitary as an integral part of the City's sanitary sewer system;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Contract #99-S-36 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

22. Approval of Partial Release of Utility Easement located in Rodenbeck's 7th Addition, in Section 14, Township 31 North, Range 12 East, Allen County, Indiana made by the City of Fort Wayne to Texas Roadhouse;

Ron Sheppard, Engineering Support Services, apprised the Board of the following: the City had use of a utility line easement located in that portion of Rodenbeck Drive as was granted to the City by a certain Utility Easement dated December 7, 1992. Texas Roadhouse desires to build a building and make improvements in the area of the easement to include a portion of the easement. To accommodate the proposed Texas Roadhouse building, Texas Roadhouse desires to relocate the existing utility of the City into a new easement area and to grant the City a new utility easement over the same. In consideration of the new easement, the City wishes to release their easement rights pertaining to the released easement.
Dean Hall moved approval of Partial Release of Utility Easement located in Rodenbeck's 7th Addition, in Section 14, Township 31 North, Range 12 East, Allen County, Indiana made by the City of Fort Wayne to Texas Roadhouse. Motion carried. Original to be sent to the Allen County Recorders Office. Copy to be placed on file in vault.

Claims in the amount of $49,125,007.46;
Dean Hall moved approval of claims in the amount of $49,125,007.46. Motion carried. Claims to be sent to General Accounting.

21. Old Business:

None.

22. New Business:

None.

John Stafford moved to adjourn the July 14, 1999 meeting. Motion carried.

Meeting adjourned at 9:35 a.m.

Linda Buskirk

Linda Buskirk, Chairman

John Stafford

John Stafford, Member

R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport, Clerk

JULY 21, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Viola Gray, DOPW; David Ross & Tom Jones, City Engineering; Dawn Ritchie & Matt Gray, Solid Waste Dept.; MarioTrevino & Mike Fruchey, Transportation Engineering Services; Carl Wilson, Bryan Schershel, and Cristine Dichinov; Contract Compliance; Brett Boccabello, National Serv-All; Steve Lewis, Attorney; Paul Powers, Malcolm Pirnie, Inc.; Jim Riemke, Street Light Engineering; Greg Meszaros, Chief of Engineering; Steve Martin, City Utilities Accounting; Pat Callahan, Wendy Reust, Perre Burns & Ted Nitza, Planning & Design, Orrin Sessions, Springmill Woods Development.

1. **RECEIVE BIDS:** Improvement Resolution #1071-99, Dicke-Hadley Feeder Main, Phase I (WATER UTILITY REVENUE);

ALL STAR CONST.	$264,289.65
BERCOT, INC.	$406,492.00
DEHNER CONST.	$369,386.47
FRONTIER CONTRACTORS	$248,456.65
KREAGER BROTHERS	$389,070.00
LAND INC.	$318,100.00
Eng. Est.	$270,000.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution 6619-99, Broadway: Bluffton Road/Oakdale Drive to Taylor (CEDIT);

BROOKS CONST.	$872,194.70
WAYNE ASPHALT	$761,499.70
Eng. Est.	$1,117,050.00

Bonar & Associates to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6627-99, Miscellaneous Const., Package 1-B-99 (CEDIT);

BENCHMARK CONST.	$32,900.00
BROOKS CONST.	$39,234.00
KEY CONCRETE	$28,910.00
Eng. Est.	$27,527.50

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6628-99, 1999 Resurfacing Program Package 4 (CEDIT);

BENCHMARK CONST.	$116,595.00
BROOKS CONST.	$113,232.00
S. E. JOHNSON COS.	$126,245.00
WAYNE ASPHALT	$121,195.00
Eng. Est.	$130,195.00

Transportation Engineering Services to tabulate and report.

5. **AWARD:** City-wide 5 Year Contract to National Serv-All for $105.99 per ton for collection and $0 per ton for disposal of curbside recyclables with cardboard and fiberboard;

Dawn Ritchie, Solid Waste Manager, apprised the Board of the following; four bids were received on May 12, 1999 for curbside recyling, garbage collection, and yardwaste collection. The administration sent Council a Resolution recommending the lowest possible increase to the garbage user fee, which was to extend the yardwaste contract one additional year and to leave the recycling program as it currently stands without cardboard and fiberboard. City Council voted and approved an amendment to that Resolution which would eliminate the yardwaste collection and include cardboard and fiberboard with the recycling program. The Resolution as amended went to the Mayor who did not sign the resolution. On Tuesday, July 13, 1999 it was presented to City Council again and they voted six to two to overturn the Mayor's veto. Council has recommended through their Resolution #R-99-6-38 to include cardboard and fiberboard in the recycling program.

National Serv-All was the lowest bidder for the curbside recycling program with the addition of cardboard and fiberboard. Currently the City pays $107.41 per ton and their bid was $106.99 per ton. The tonnage fee is lower than we currently pay but the overall cost of the recyling program will increase because the tonnage will increase. It is anticipated that the cardboard and fiberboard will add an estimated 10% to the volume of curbside recycling that is collected. An additional eight hundred tons of recyclables will be picked up per year.
John Stafford moved approval of City-wide 5 Year Contract to National Serv-All for $105.99 per ton for collection and $0 per ton for disposal of curbside recylables with cardboard and fiberboard. Motion carried. Contract awarded.

[illegible]. Approval of City-wide 5 Year Contract between National Serv-All and the City of Fort Wayne for $105.99 per ton for collection and $0 per ton for disposal of curbside recylables with cardboard and fiberboard;

John Stafford moved approval of City-wide 5 Year Contract between National Serv-All and the City of Fort Wayne for $105.99 per ton for collection and $0 per ton for disposal of curbside recylables with cardboard and fiberboard. Motion carried. Contract to be sent to City Council.

7. Approval of Resolution to increase garbage user fees for the City of Fort Wayne;

Dawn Ritchie, Manager of Solid Waste Department, apprised the Board of the following: the rate for the garbage contract is lower than the City is currently paying. We now pay $58.01 per ton for the disposal of garbage and the new proposed rate is $57.75 per ton. The recycling rate has gone down as well, but the City is anticipating with the addition of cardboard and fiberboard, an additional 800 tons of recyclables each year will be collected, therefore; the overall cost of the recyling program will go up. In addition, since the City did not extend the yardwaste contract an additional year, we currently pay $40.17 per ton for yardwaste collection. That yardwaste will be going into the garbage so the overall cost for collecting yardwaste will go up as well. Also, the City has seen a trend the last couple of years that more tonnage has been collected with garbage. Eight percent more tonnage was collected in 1998 than in 1997, causing the Solid Waste Fund to incur a deficit and this trend of more garbage generation continues in 1999.

Property taxes were used in 1994 and 1995 to supplement the revenue from the garbage user fee to fund the City's solid waste programs Since then, the Fort Wayne City Council has determined that all collection and disposal fees for solid waste must be fully supported by the garbage user fee, not property taxes.

The current garbage user fee of $7.20 per single family household per month and $14.40 per two-to four-unit residential homes per month is no longer sufficient to cover all costs. Due to increased generation of garbage, increased costs of yard waste disposal, increased cost of curbside recycling, 1998 and 1999 deficits in the Solid Waste Fund, and $243,000 of property tax monies that should be transferred to the General Fund, the Solid Waste Department is requesting that the Board of Works approve the rate increase of $.77 per month for single family residences and $1.54 per month for multiple family residences, and recommends the City Council of Fort Wayne pass an ordinance approve the increase in the Garbage User Fee.

Ms. Ritchie explained different options that she had presented to City Council. The option recommended by City Council is the following:

YW in Garbage – Recyling Cardboard	
Garbage	$4,438,819
Recycle	874,451
Yardwaste	0
Subtotal	$5,313,270
Administrative	$ 182,000
Sub Total	$5,495,270
Estimated Revenue	$5,256,224
Total Deficit	-239,046
62,086 households/12 mos.	0.32
% increase yr. 2000	4.40%

Makeup 1999 deficit (95,000/62,086/12 mos)	0.12
% increase yr. 2000	6.10%
Payback General Fund (243,579/62,086/12 mos)	0.33
% Increase Year 2000	10.70%
Total Increase in GUF Including all paybacks	**.77**

Dean Hall stated that with other factors increasing, he would like to spread the increase over several years reducing the annual increase. John Stafford that he feels that the transfer of $243,000 back to the General Fund should be determined by the fiscal body. John Stafford also remarked that he feels City Council should examine the garbage user fee annually.
Linda Buskirk moved to amend the Resolution to state that it be resolved that the Board of Public Works hereby approves the rate of $.44 per month for single family residences and $.88 per month for multiple family residences. Motion carried. Dean Hall moved approval of Resolution as amended to increase garbage user fees for the City of Fort Wayne. Motion carried. Resolution to be sent to City Council.

8. Approval of Developer's Performance Bond for Subdivision Improvements received from Springmill Woods Development Corp. for Springfield Glen Section II Villas in the amount of $285,200.00;
John Stafford moved approval of Developers Performance Bond for Subdivision Improvements received from Springmill Woods Development Corp. for Springfield Glen Section II Villas in the amount of $285,200.00. Motion carried. Bond to be placed on file.

9. Approval of Secondary Development Plan for Springfield Glen Section II Villas;
John Stafford moved approval of Secondary Development Plan for Springfield Glen Section II Villas. Motion carried. Secondary Development Plan to be sent to City Planning.

10. Approval of Board Minutes of July 14, 1999;
Dean Hall moved approval of Board Minutes of July 14, 1999. Motion carried Board Minutes approved.

11. Approval of write-off for City Utilities delinquent accounts for the month of April, 1999 in the amount of $21,745.63;

    Steve Martin, City Utilities Accounting, said that these delinquent accounts will be turned over to a collection agency.
John Stafford moved approval of write-off for City Utilities delinquent accounts for the month of April 1999. Motion carried. Delinquent Accounts to be sent to City Utilities Accounting.

12. Approval of Escrow Agreement between the City of Fort Wayne and Wayne Asphalt & Construction Co., Inc. for Contract #6599-99, Berry Street: Calhoun to Anthony. Escrow Agent is Home Loan Bank;

Dean Hall moved approval of Escrow Agreement between the City of Fort Wayne and Wayne Asphalt Construction Co., Inc. for Contract #6599-99. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

3. Approval of Construction Contract #6621-99, Miscellaneous Construction Package 2-B-99 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $161,128.70 (CEDIT NEIGHBORHOOD);
Dean Hall moved approval of Construction Contract #6621-99 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $161,128.70. Motion carried. Contract to be sent to City Council.

14. Approval of Construction Contract #6623-99, Burns Blvd./Chaddsford Drive Pavement Restoration between Key Concrete Inc. and the City of Fort Wayne in the amount of $33,562.00 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Construction Contract #6623-99 between Key Concrete Inc. and the City of Fort Wayne in the amount of $33,562,00. Motion carried. Notice to Proceed to be sent.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete Inc. on Improvement Resolution #6587-99, Wells Street Sidewalk as an integral part of the City's transportation system;
Dean Hall moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6587-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

16. **IMPROVEMENT RESOLUTION #255-99,** Glenwood Park Extended Street Light Improvement (PROPERTY OWNERS, 1999 CEDIT & STREET LIGHT FUNDS);

Jim Riemke, Street Light Engineering, explained that property owners shall pay $100.00 per property for installation costs. The balance of the project costs shall be assessed upon the City of Fort Wayne and to be paid by 1999 CEDIT and Street Light Funds.
Dean Hall moved approval of Improvement Resolution #255-99. Motion carried. Copy to be herein incorporated. Copy to be herein incorporated. Hearing to be scheduled.

17. **IMPROVEMENT RESOLUTION #565-1998,** Hamilton Park Subbasin (M10120) – North Highlands/Hamilton Park Storm Sewer Phase I (SEWER UTILITY REVENUE);

Paul Powers, Malcolm Pirnie, Inc., remarked that this project includes the construction of a new storm sewer designed to remove storm water flow from the combined sewer system and improvements to Hamilton Park for short-term storm water retention. This work is being performed in conjunction with the City's Combined Sewer System Capacity Improvements program.
Dean Hall moved approval of Improvement Resolution #565-1998. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 7/23 & 7/30/99 with date to receive bids on 8/25/99.

18. Approval of Amendment #2 to Agreement between the City of Fort Wayne and Samuel L. Moore & Associates, Inc. for the design of Dicke-Hadley Feeder Main, Phase I Water Main Installation.

This amendment is required due to extended negotiations for easements, a change in proposed alignment of the water main, re-coordination with effected utilities, and assistance with construction services not included in the original Agreement. This amendment is for time and materials with a not-to-exceed amount of $11,464.00. Planning and Design Services recommends approval (WATER UTILITY);

Ted Nitza, Planning & Design Services, said that the services are as follows:

Continue to Pursue Easements
Additional Design Phase Services
Stake Out Design
Record Drawings
Dean Hall moved approval of Amendment #2 to Agreement between the City of Fort Wayne and Samuel L. Moore & Associates, Inc. for the design of Dicke-Hadley Feeder Water Main Installation. Motion carried. Amendment #2 to Agreement to be placed on file in vault.

19. Approval of Special Street Permit granting Mill Ridge Development Corp. permission to construct the following streets in Springfield Addition, Section II;

Newland Place
Gate Tree Lane
Club House Drive

Mario Trevino, Director of Transportation Engineering Services, stated that this development is in the Second Council District. It contains 28 lots for single family dwellings.
John Stafford moved approval of Special Street Permit granting Mill Ridge Development permission to construct the above-mentioned streets. Motion carried. Streets to be constructed.

20. Approval Special Street Permit granting Thomas W. Kelley permission to construct a special street, Avenue of Autos. A surety bond is attached;

Mario Trevino, Director of Transportation Engineering Services, said that the Avenue of Autos will contain 669 L.F. of concrete street leading to a cul-de-sac at the north end.
John Stafford moved approval of Special Street Permit granting Thomas W. Kelley permission to construct a special street, Avenue of Autos. Motion carried. Street to be constructed.

21. Approval of Sanitary Sewer Contract #99-S-19 between L.M.L. Real Estate Management and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Freeman Street-Rousseau Sanitary Extension. This project is inside the City. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this extension will begin at an existing manhole location approximately 1000' south and 10' east of the east centerline of Covington Road and Freeman Street going west crossing Freeman 310 L.F. to a new manhole and terminating.

Said sewer to include: 310 L.F. of 8" PVC pipe. There was a waiver of connection fees for this contract.

Dean Hall moved approval of Sanitary Sewer Contract #99-S-19 between L.M.L. Real Estate Management and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

22. Approval of Sanitary Sewer Contract #99-S-30 between SBB Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stone Creek Section II, Sanitary Sewer and Off-site. This project is outside the City. A letter of conceptual approval has been granted from City Planning. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, explained that the off-site sewer main will begin at an existing manhole located approximately 160' north of the northwest corner of lot 32 in Waterswolde Addition Section B. Section II on-site lateral will begin at a manhole structure and continue south along the east line of Rocky Glen Place. Section II on-site lateral will begin at a manhole structure on El Dorado Trail. Another Section II on-site lateral will begin at a manhole structure on Claridge Place.

    Said sewer to include 4936 L.F. of 8" PVC and ductile iron pipe.
    John Stafford moved approval of Sewer Contract #99-S-30 between SBB Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer system to be constructed.

23. Approval of Sanitary Sewer Contract #99-S-40 between the Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary to serve West Autumn Section III. This project is outside the City. A letter of conceptual approval has been granted from City Planning. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, explained that this sewer system will include 749 L.F. of PVC pipe.
    Dean Hall moved approval of Sanitary Sewer Contract #99-S-40 between the Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

24. Approval of Water Contract #9911 between SBB Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Stone Creek Section II. This project is located outside the City (PRIVATELY FUNDED);

    Jack Suter, Development Services stated that said water line to include 1085 L.F. of 6" ductile iron water main and 1180 L.F. of 8" ductile iron water main.
    John Stafford moved approval of Water Contract #9911 between DBB Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

25. Approval of Taxi Cab Applicant Jim Pritchland Morsches (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
    Dean Hall moved approval of Taxi Cab Applicant Jim Pritchland Morsches. Motion carried. License to be issued.

26. Barrett Law Claims in the amount of $420.23;

Dean Hall moved approval of Barrett Law Claims in the amount of $420.23. Motion carried. Barrett Law Claims to be sent to the Barrett Law Office.

27. Claims in the amount of $1,946,294.14;

John Stafford moved approval of claims in the amount of $1,946,294.14. Motion carried. Claims to be sent to General Accounting.

28. Old Business:

John Stafford stated that he feels it is necessary to have a continuation of the discussion regarding Board policy on lift stations. Mr. Stafford stated that he would encourage the Board of Public Works and staff to work with developers on lift stations that serve new developments. He suggested that the County Plan Department be involved with this process.

A meeting is to be scheduled with all necessary parties to ensure that all developments are being treated equally.

29. New Business:

None.

Dean Hall moved to adjourn the July 21, 1999 meeting. Motion carried.

Meeting adjourned at 10:45 a.m.

Linda Buskirk

Linda Buskirk, Chairman

John Stafford

John Stafford, Member

R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

July 21, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Jeff Grogg, Transportation Engineering Services; Jody Greer, Barrett Law Office.

1. Preliminary Hearing - Confirm Resolution #6631-99, Westover Road:Hartman Rd. To Old Mill Road by reconstructing the existing roadway with new bituminous pavement, construction of new curbing, reconstructing the drive approaches and rehabilitation of existing storm structure system.
John Stafford moved to confirm Resolution #6631-99. Motion carried. Remonstrance period to be up on August 2, 1999 at 5:00 p.m.

John Stafford moved to adjourn the hearing. Motion carried.

Hearing adjourned at 10:55 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

July 21, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 11:00 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Vic Bobay, Project Engineer; Jodi Greer, Barrett Law.

1. Preliminary Hearing - Confirm Resolution #6629-99, Ludwig Park Improvements: Pelham Drive, Oregon Drive to Sharon Drive, by constructing new curbs, driveway approaches, storm drainage, curb inlets and total reconstruction of the street. **Dean Hall moved to continue hearing on Confirmation of Resolution #6629-99 to a date when we have additional information on storm drainage to present. Hearing to be scheduled.**

   Dean Hall moved to adjourn the hearing. Motion carried.

Hearing adjourned at 11:55 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

JULY 28, 1999

Board of Stormwater Management
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
Terrance McCaffrey, Member
R. Dean Hall, Member

PRESENT: All Members & Clerk; Ann Smith, DOPW; Ron Sheppard, Support Services; David Ross & Tom Jones, City Engineering; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Rick Orr, Finance Manager/Permit Manager; Charles Bailey, Carl Wilson, Bryan Schershel, and Christine Dichinov, Contract Compliance; Kent Halloran, Malcolm Pirnie, Inc. Terrance McCaffrey, absent.

1. Approval of Board of Stormwater Management Minutes of July 14, 1999;
Dean Hall moved approval of Board of Stormwater Management Minutes of July 14, 1999. Motion carried. Stormwater Management Minute approved.

[illegible] Approval of Construction Contract #591-99, Golden Lane-Nyack Avenue Drainage Improvement between Land, Inc. and the City of Fort Wayne in the amount of $9,855.00 (STORMWATER UTILITY/CEDIT FUNDS);
Dean Hall moved approval of Construction Contract #591-99 between Land, Inc. and the City of Fort Wayne in the amount of $9,855.00. Motion carried. Notice to Proceed to be sent.

3. Approval of Authorization for Partial Release of Escrow received from J & L Construction & Excavating Inc. in the amount of $20,000.00 in connection with Improvement Resolution #559-1998, Garden Park Storm Sewer (STORMWATER UTILITY);
Dean Hall moved approval of Authorization for Partial Release of Escrow received from J & L Construction & Excavating Inc. in the amount of $20,000.00. Motion carried. Release of Escrow to be sent to the Escrow Agent.

4. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Storm Sewer Contract #99-ST-02, Springfield Glen Section II as an integral part of the City's stormwater system;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Storm Sewer Contract #99-ST-02. Motion carried. Acceptance letter to be sent.

[illegible] Old Business:

None.

6. New Business:

None.

Dean Hall moved to adjourn the Board of Stormwater Management Meeting of July 28, 1999. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

R Dean Hall

R. Dean Hall, Member

ATTEST:

Carolyn S Newport

Carolyn S. Newport, Clerk

July 28, 1999

Board of Public Works
Meeting held at 9:05 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

PRESENT: All Members & Clerk; Ann Smith, DOPW; Ron Sheppard, Support Services; David Ross & Tom Jones, City Engineering; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Rick Orr, Finance Manager/Permit Manager; Charles Bailey, Carl Wilson, Bryan Schershel, and Christine Dichinov, Contract Compliance; Kent Halloran, Malcolm Pirnie, Inc.

1. **RECEIVE BIDS:** Improvement Resolution #6626-99, Eastbrook Drive Sidewalk (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

BROOKS CONST.	$44,035.00
KEY CONCRETE, INC.	$33,035.00
Eng. Est.	$30,681.65

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6634-99, Roberta Drive: Ashcroft Drive to Salem Lane (CEDIT NEIGHBORHOOD);

BROOKS CONST.	$56,727.50
KEY CONCRETE INC.	$49,250.00
NEWELL CONST.	$33,202.50
Eng. Est.	$50,926.75

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6632-99, Wildwood Park Sound Barrier (CEDIT NEIGHBORHOOD);

BROOKS CONST.	$363,431.00
Eng. Est.	$268,429.00

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6633-99, Osage Street Railroad Elevation (CEDIT-AT LARGE/CEDIT NEIGHBORHOOD);

BROOKS CONST.	$359,510.40
Eng. Est.	$382,318.35

City Engineering to tabulate and report.

5. **AWARD:** Improvement Resolution #6619-99, Broadway: Bluffton Road/Oakdale Drive to Taylor Street to Wayne Asphalt & Construction Company, Inc. in the amount of $761,499.70. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (CEDIT);
John Stafford moved approval of award for Improvement Resolution #6619-99 to Wayne Asphalt & Construction Company, Inc. in the amount of $761,499.70. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

6. **AWARD:** Improvement Resolution #6627-99, Miscellaneous Const., Package 1-B-99 to Key Concrete, Inc. in the amount of $28,910.00. Contract Compliance concurs with this award (CEDIT);
Dean Hall moved approval of award for Improvement Resolution #6627-99 to Key Concrete, Inc. in the amount of $28,910.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

7. **AWARD:** Improvement Resolution #6628-99, 1999 Resurfacing Program Package 4 to Brooks Construction Co., Inc. in the amount of $113,232.00. **PRIOR APPROVAL REQUESTED.** Contract Compliance concurs with this award (CEDIT);
John Stafford moved approval of award for Improvement Resolution #6628-99 to Brooks Construction Co., Inc. in the amount of $113,232.00. Motion carried. Notice of Award to be sent. Transportation Engineering to prepare contracts.

8. Approval of Board Minutes of July 21, 1999;
Dean Hall moved approval of Board Minutes of July 21, 1999. Motion carried. Board Minutes approved.

9. Approval of Public Hearing Minutes of July 21, 1999 for Improvement Resolution #6631-99, Westover Road: Hartman Rd. to Old Mill Road;
Dean Hall moved approval of Public Hearing Minutes of July 21, 1999 for Improvement Resolution #6631-99. Motion carried. Public Hearing Minutes for Improvement Resolution #6631-99 approved.

10. Approval of Public Hearing Minutes of July 21, 1999 for Improvement Resolution #6629-99, Ludwig Park Improvements;
Dean Hall moved approval of Public Hearing Minutes of July 21, 1999 for Improvement Resolution #6629-99. Motion carried. Public Hearing Minutes for Improvement Resolution #6629-99 approved.

11. Approval of liability claims received from Risk Management in the amount of $75,006.55;

John Stafford moved approval of liability claims received from Risk Management in the amount of $75,006.55. Motion carried. Liability claims to be sent to Risk Management.

Approval of request from Columbia Street West to use a portion of the sidewalk at 135 W. Columbia Street to operate a sidewalk restaurant. A Hold Harmless Agreement is attached. **Dean Hall moved approval of request from Columbia Street West to use a portion of the sidewalk at 135 W. Columbia Street to operate a sidewalk restaurant.**

Linda Buskirk opened the floor for discussion.

Rick Orr, Finance Manager/Permit Manager, apprised the Board of the following: the area will be enclosed because the sidewalk restaurant will be serving alcoholic beverages. The owners will be constructing a wrought iron fence as recommended by Don Orban, C&ED/Planning, since the building is a historical marker. The owners are aware of the requirement to maintain adequate passage space on the sidewalk for pedestrians.

Linda Buskirk inquired if the area meets ADA requirements and if the installation of the fence would leave holes in the sidewalk.

Rick Orr had not been advised of these matters.
John Stafford amended the motion to approve the request received from Columbia Street West contingent upon an arrangement satisfactory with the Board for the owners to be responsible for the restoration of the sidewalk and meet ADA requirements. Motion carried. Linda called for the vote on the motion as amended. Motion carried. Rick Orr was directed to contact the owners of Columbia Street and negotiate an agreement for restoration of the sidewalk and to see if the area meets ADA requirements.

13. Approval of Renewal of Banner Installation and Maintenance Agreement for Neighborhood Associations received from Williams Woodland Park Neighborhood Association;

Carolyn Newport stated that the Williams Woodland Park Neighborhood Association had the banners installed several years ago but the agreement states that it must be renewed on an annual basis. The poles for the banners were approved by Ted Ehrick, Street Light Maintenance Department at the time of the original agreement.
John Stafford moved approval of Renewal of Banner Installation and Maintenance Agreement for Neighborhood Associations received from Williams Woodland Park Neighborhood Association. Motion carried. Copy to be placed on file.

14. Approval of Agreement between the City Board of Public Works & the Allen County Highway Department in connection with the 1999 Micro-Sealing Program;

Mario Trevino, Director of Transportation Engineering Services, explained that the City of Fort Wayne has designated various streets within the City and the County has designated various streets in Allen County for micro-sealing. It is in the City and County's best interest to make improvements as expeditiously and economically as possible resulting in this agreement. The City shall be responsible for the bidding and construction management. The County shall be responsible for paying $1,000.00 in construction management costs and for all costs

associated with exercising to its completion the extent of micro-sealing the designated streets as described in the attachment to the resolution.
Dean Hall moved approval of Agreement between the City Board of Public Works and the Allen County Department in connection with the 1999 Micro-Sealing Program. Motion carried. Copy to be placed on file in vault.

15. **IMPROVEMENT RESOLUTION #6637-99,** 1999 Micro-Sealing Program (CEDIT/ALLEN COUNTY LR&S);
Dean Hall moved approval of Improvement Resolution #6637-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 7/30 & 8/6/99 with date to receive bids on 8/18/99.

16. Approval of Agreement between the City of Fort Wayne and the U. S. Geological Survey Department, U. S. Department of Interior to operate the gaging stations on the St. Joseph and Maumee Rivers at Fort Wayne. The total cost to operate during fiscal year 2000 is $20,500.00. The City's share of the cost is $14,000.00 funded through the City Engineering Department Account;

David Ross, City Engineer, stated that the U. S. Geological Survey Department operates the gaging stations and the City receives the data. The City and the U. S. Department of Interior share in the maintenance.
Dean Hall moved approval of Agreement between the City of Fort Wayne and the U. S. Geological Survey Department, U. S. Department of Interior to operate the gaging stations on the St. Joseph and Maumee Rivers at Fort Wayne. Motion carried. Copy to be placed on file in vault.

17. Approval of Construction Contract #6613-99, East/West Alley South of Rudisill Blvd. between Indiana and Tacoma Avenue between Dehner Construction Inc. and the City of Fort Wayne in the amount of $14,595.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of Construction Contract #6613-99 between Dehner Construction Inc. and the City of Fort Wayne in the amount of $14,595.00. Motion carried. Notice to Proceed to be sent.

18. Approval of Change Order #1 received from Wayne Asphalt & Construction Inc. for Improvement Resolution #6593-99, Harrison Blvd. Pavement Reconstruction, Lexington to Rudisill increasing the contract price by $11,027.55. The original contract price was $111,709.00. The new contract price including this change order is $122,736.55 (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, said that this change order shows a reflection of quantities used to complete project. To achieve proper slope on ADA ramps, more sidewalk was replaced that originally estimated. Also, pavement was actually wider than original design showing an increase in items.
John Stafford moved approval of Change Order #1 received from Wayne Asphalt & Construction Inc. for Improvement Resolution #6593-99 increasing the contract by $11,027.55. Motion carried. Contract price to be increased.

19. Approval of Change Order #1 received from Brooks Construction Co., Inc. for Improvement Resolution #6622-99, Calhoun St.: Berry St. to Washington Blvd. decreasing the contract amount by $15,835.00. The original contract price was $144,410.00. The new contract price including this change order is $128,575.00 (REDEVELOPMENT/CEDIT);

    Mario Trevino, Director of Transportation Engineering Services, remarked that the proposed design mixture could not be produced and delivered in a timely manner. The contractor and engineers mutually decided upon an alternative product that could not be obtained immediately and would produce the same results. The cost of the new product and process also reveals a reduction in the contract costs. The completion date change was made to maintain pedestrian safety during the downtown block parties, which occur on August 4 and September 22, 1999. The project cannot be finished before the original August 4, 1999 deadline. It was determined it could be done within the August 4 and September 22 window thereby eliminating any construction mayhem during the crowd peaks.
    Dean Hall moved approval of Change Order #1 received from Brooks Construction Co., Inc. for Improvement Resolution #6622-99 decreasing the contract amount by $15,835.00. Motion carried. Contract price to be decreased.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Dehner Construction, Inc. on Improvement Resolution #6577-99, Thompson Avenue, St. Marys River Bank Stabilization as an integral part of the City's transportation system;
    John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Dehner Construction, Inc. on Improvement Resolution #6577-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

21. Approval of Construction Contract #561-1998, Lillian Avenue/Ethel Avenue Storm Sewer between Bowen Engineering Corporation and the City of Fort Wayne in the amount of $3,077,290.00 (SEWER UTILITY REVENUE BOND);
    John Stafford moved approval of Construction Contract #561-1998 between Bowen Engineering Corporation and the City of Fort Wayne in the amount of $3,077,290.00. Motion carried. Contract to be sent to City Council.

22. Approval of Change Order #1 and FINAL received from Insituform Technologies USA for Improvement Resolution #589-98 decreasing the contract price by $10,241.00. The original contract price was $207,533.00. The new contract price including this change order is $197,292.00 (SEWER UTILITY REVENUE BOND);

    Ron Sheppard, Engineering Support Services, said that quantities were reduced to reflect work actually put in place.
    John Stafford moved approval of Change Order #1 and FINAL received from Insituform Technologies USA for Improvement Resolution #589-98 decreasing the contract price by $10,241.00. Motion carried. Contract price to be decreased.

[illegible] Approval of Construction Contract #1076-98, Sceptor Court/Eicher Drive/Schmucker Drive Water Project between Earth Construction, Inc. and the City of Fort Wayne in the amount of $101,398.20 (WATER UTILITY REVENUE);

Dean Hall moved approval of Construction Contract #1076-98 between Earth Construction, Inc. and the City of Fort Wayne in the amount of $101,398.20. Motion carried. Contract to be sent to City Council.

[illegible]. Approval of Escrow Agreement between Earth Construction, Inc. and the City of Fort Wayne in connection with Construction Contract #1076-98, Sceptor Court/Eicher Drive/Schmucker Drive. Escrow Agent is Tower Bank & Trust Company;
Dean Hall moved approval of Escrow Agreement between Earth Construction, Inc. and the City of Fort Wayne in connection with Construction Contract #1076-98. Motion carried. Escrow Agreement to be sent to Escrow Agent.

25. Approval of Taxi Cab Applicant Nona Antoinette Gentry (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab Applicant Nona Antoinette Gentry. Motion carried. License to be issued.

26. Approval of Barrett Law claims in the amount of $380,377.82;
Dean Hall moved approval of Barrett Law claims in the amount of $380,377.82. Motion carried. Barrett Law claims to be sent to the Barrett Law Office.

27. Approval of claims in the amount of $7,714,025.61;
John Stafford moved approval of claims in the amount of $7,714,025.61. Motion carried. Claims to be sent to Civil City Accounting.

[illegible]. Old Business:

None.

29. New Business:

None.
Dean Hall moved to adjourn the July 28, 1999. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

August 4, 1999

ard of Stormwater Management
eeting held at 9:00 a.m.
Meeting held in Room 250 – Omni Room

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, R. Dean Hall, Carolyn Newport, BOSM; R. David Ross, City Engineer; Ann Smith, BOPW: Mario Trevino, Mike Fruchey & Vic Bobay, Transportation Eng. Services; Jack Suter, Development Services; Greg Meszaros, Utility Administration; R. David Boyer, Associate City Attorney; Rick Orr, Finance Manager/Right-of-Way Permit Manager; Paul Powers, Malcolm Pirnie, Inc.; Charles Bailey, Bryan Schershel, and Christine Dichinov, Contract Compliance; Ron Sheppard, Engineering Support Services. Terrance P. McCaffrey, absent.

Approval of Board of Stormwater Management Minutes of July 28, 1999;
Dean Hall moved approval of Board of Stormwater Management Minutes of July 28, 1999. Motion carried. Stormwater Management Minutes approved.

2. Approval of Storm Contract #99-ST-04, Springfield Section II between Mill Ridge Development Corp. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Springfield Section II (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is located close to the intersection of St. Joe and Lahmeyer Roads. It will include 1,729 l.f. of storm sewer pipe.
Dean Hall moved approval of Storm Contract #99-ST-04 between Mill Ridge Development Corp. and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

3. Old Business:

None.

New Business:

None.

Dean Hall moved to adjourn the August 5, 1999 Board of Stormwater Management meeting. Motion seconded.

Meeting adjourned at 9:05 a.m.

Linda Buskirk

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport, Clerk

August 4, 1999

Board of Public Works
Meeting held at 9:05 a.m.
Meeting held in Room 250 – Omni Room

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; R. David Ross, City Engineer; Ann Smith, BOPW: Mario Trevino, Mike Fruchey & Vic Bobay, Transportation Eng. Services; Jack Suter, Development Services; Greg Meszaros, Utility Administration; R. David Boyer, Associate City Attorney; Rick Orr, Finance Manager/Right-of-Way Permit Manager; Paul Powers, Malcolm Pirnie, Inc.; Charles Bailey, Bryan Schershel, and Christine Dichinov, Contract Compliance; Ron Sheppard, Engineering Support Services.

1. **AWARD**: Improvement Resolution #1071-99, Dicke-Hadley Feeder Main, Phase I to Frontier Contractors in the amount of $248,456.65. Contract Compliance concurs with this award (WATER UTILITY);
R. Dean Hall moved approval of award for Improvement Resolution #1071-99 to Frontier Contractors in the amount of $248,456.65. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

2. **AWARD**: Improvement Resolution #6626-99, Eastbrook Drive Sidewalk to Key Concrete, Inc. in the amount of $33,035.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of award for Improvement Resolution #6626-99 to Key Concrete, Inc. in the amount of $33,035.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

3. **AWARD:** Improvement Resolution #6634-99, Roberta Drive: Ashcroft Drive to Salem Lane to Newell Construction Co., Inc. in the amount of $33,202.50. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD);
R. Dean Hall moved approval of award for Improvement Resolution #6634-99 to Newell Construction Co., Inc. in the amount of $33,202.50. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. Approval of Board Minutes of July 28, 1999;

John Stafford moved approval of Board Minutes of July 28, 1999. Motion carried. Board Minutes of July 28, 1999.

. Approval of Special Street Permit granting Patriot Group, Inc. permission to construct the following streets in Wyndemere, Section IV;

CHILAKO COURT
SAWMILL WOODS BLVD.
FOXKNOLL COVE
BAILEY COURT
IMPROVEMENTS TO ST. JOSEPH CENTER ROAD

The Board directed City Engineering to evaluate the conditional approval of installation of sidewalks knowing a major project would be occurring in the next several years. **John Stafford moved approval of Special Street Permit granting Patriot Group, Inc. permission to construct with above-mentioned streets in Wyndemere, Section IV providing that City Engineering use discretion to find solution regarding sidewalks that provides equity to developer. Motion carried. Streets to be constructed.**

IMPROVEMENT RESOLUTION #6639-99, Lake Avenue/Maplecrest/Lagoon Entrance (CEDIT/LR&S/ SEWER UTILITY);

Mario Trevino, Director of Transportation Engineering Services, explained that the above-mentioned Resolution is for the following:

1) Pavement widening to allow for passing lanes and opposing left turn lanes on Lake Ave.
2) New construction for access road to sludge lagoons at Maplecrest Road intersections
3) Resurfacing of Lake Ave. at Maplecrest, new pavement markings for traffic
4) Asphalt, stone, and Clay borrow are the materials to construct road

Dean Hall moved approval of Improvement Resolution #6639-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/6 and 8/13/99 with date to receive bids on August 25, 1999.

7. **EMERGENCY RESOLUTION #6640-99,** Repair of Pavement Blow-ups, six locations on Coldwater Road, seven on Washington Center Road, and one on Baer Field Thruway (CEDIT);

Mario Trevino, Director of Transportation Engineering Services stated that the following contractors were sent the invitational bid:

Brooks Const.
Mergy Const.
Dehner Const.
G. E. Minear Const.
Pioneer Associates
Hipskind Concrete
Widner Paving
Newell Const.
Key Concrete
T & E Inc.

Mr. Trevino said that the bids must be submitted to the Board of Works by 5:00 p.m. Thursday, August 5, 1999. The contract will be awarded by Emergency Purchase order and the project must be started by August 9, 1999 and the completion date is August 30, 1999.
John Stafford moved approval of Emergency Resolution #6640-99 for the repair of pavement blowups.

8. Approval of Change Order #1 (FINAL) received from Brooks Construction Co., Inc. in connection with Improvement Resolution #6607-99, Clinton Street Handrail increasing the contract amount by $597.70. The original contract price was $6,901.50. The contract price including this change order is $7,499.20 (C.D.B.G.);

   Mario Trevino, Director of Transportation Engineering Services, stated that due to a change in state highway signage and barricading over project from 1998 on the west side of Clinton, the contractor was required to use 6 additional signs and an arrow board. Also, at the request of property owners adjacent to project, the handrail was removed from the original design adding 7 l.f. of new handrail.
   John Stafford moved approval of Change Order #1 (FINAL) received from Brooks Construction Co., Inc. in connection with Improvement Resolution #6607-99 increasing the contract price by $597.70. Motion carried. Contract priced to be increased.

9. Approval of Change Order #1 received from Brooks Construction Co., Inc. in connection with Improvement Resolution #6595-99, Vance Avenue – Anthony Blvd. to Beacon Street increasing the contract amount $34,980.00. The original contract price was $558,083.62. The new contract price including this change order is $593,063.62 (CEDIT/WATER UTILITY);

   Mario Trevino, Director of Transportation, said that tree tunneling was ordered by the Park Department on the north side of Vance in order to save the trees from fatal root damage incurred by the installation of the water main under the walk on Vance Ave. – Anthony to Beacon St. Sawing of pavement at 2201 Vance was necessary in order to move the water main into the street in order to miss a 36" oak tree.
   Dean Hall moved approval of Change Order #1 received from Brooks Construction Co., Inc. in connection with Improvement Resolution #6595-99 increasing the contract amount by $34,980.00. Motion carried. Contract price to be increased.

10. Approval of Change Order #1 (FINAL) received from Benchmark Construction, LLC in connection with Improvement Resolution #6601-99, West State Blvd. Resurfacing: Hillegas Road to Lindenwood Avenue increasing the contract amount by $39,105.47. The original contract price was $155,700.03. The new contract price including this change order is $194,805.51 (CEDIT);

Mario Trevino, Director of Transportation Engineering, gave the following reasons for the change order.

1) Milling was required at six locations at intersections.
2) Additional ditching was required to properly dispose of storm water run off.
3) Front and back slope of ditch area was seeded to hold soil and restore area.
4) Plans called for three Class I drives. Quantity was for one drive. An additional Class I drive was omitted on plans. We constructed four Class I drives.
5) Approaches were constructed four Class I drives
6) Old concrete side ditch on both sides was broken and reconstructed with rip rap. Ditch area is 5.44% grade
7) Special drainage improvements.

David Ross, City Engineer, stated that the Indiana Statutes states that municipalities cannot increase the scope of work more than 20% unless there are unforeseen circumstances. This change order was over the 20% but there were unknown conditions. **John Stafford moved approval of Change Order #1 and FINAL received from Benchmark Construction, LLC in connection with Improvement Resolution #6601-99 increasing the contract amount by $39,105.47. Motion carried. Contract price to be increased.**

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Dance Collective to place a sign to encroach into the right-of-way of Clay Street. The Encroachment License Agreement Committee recommends approval;
Dean Hall moved approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Dance Collective to place a sign to encroach into the right-of-way of Clay Street. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Chic Amechi to place a lawn irrigation system into the right-of-way at 4312 Woodbriar Pass. The Encroachment License Agreement Committee recommends approval;
Dean Hall moved approval of Encroachment License Agreement between the City of Fort Wayne and Chic Amechi to place a lawn irrigation system into the right-of-

way at 4312 Woodbriar Pass. Motion carried. Encroachment License Agreement to be sent to the Allen Count Recorders office.

. Approval of Sewer Contract #99-S-26 between Gilbraltar Properties, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve The Plantations at Dawson's Creek. This project is outside the City. A letter of conceptual approval has been granted from City Planning. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this development is for a 274-unit apartment complex on Dupont Road. It would include 3455 l.f. of 8" PVC pipe. **Dean Hall moved approval of Sewer Contract #99-S-26 between Gibralter Properties, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.**

15. Approval of Water Contract #9913 between Mill Ridge Development Corporation and the Fort Wayne Water Utility to construct water main systems to serve Springfield Section II. This project is located inside the City of Fort Wayne (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this development is located at Lahmeyer and St. Joe Center Roads. It contains 13 lots and would include 1300 l.f. of PVC pipe. **John Stafford moved approval of Water Contract #9913 between Mill Ridge Development Corporation and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.**

16. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract #99-S-25, The Villas at Dawson's Creek Sanitary as an integral part of the City's sanitary sewer system; **Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract #99-S-25 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.**

17. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract #99-S-31, Springfield Glen Sec. II Sanitary as an integral part of the City's sanitary sewer system; **John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract #99-S-31 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.**

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Iseler Demolition, Inc. on Contract #97-W-02, Maplecrest Tank Demolition;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Iseler Demolition on Contract #97-S-02. Motion carried. Acceptance letter to be sent.

19. Approval of Taxi Cab Applicant Diana Maria Willey (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Dean Hall moved approval of Taxi Cab Applicant Diana Maria Willey. Motion carried. Taxi Cab License to be issued.

20. Approval of Barrett Law claims in the amount of $898.10;
John Stafford moved approval of Barrett Law claims in the amount of $898.10. Motion carried. Barrett Law claims to be sent to the Barrett Law Office.

21. Approval of claims in the amount of $10,755,740.57;
Dean Hall moved approval of claims in the amount of $10,755,740.57. Motion carried. Claims to be sent to General Accounting.

1. Old Business:

None.

22. New Business:

David Ross, City Engineer, stated that City Engineering along with Engineering Resources, Inc. reviewed and tabulated bids received by the Board on 7/28/99 for Improvement Resolution #6633-99, Osage Street Railroad Elevation. Brooks Construction Company, Inc. was the only bidder with a base bid of $359,510.40. This was 5.9% under the engineer's estimate. Mr. Ross recommended the contract for this project be awarded to Brooks Construction Co., Inc. in the amount of $359,510.40 and requested PriorApproval.
John Stafford moved approval of award for Improvement Resolution #6633-99 to Brooks Construction Company, Inc. in the amount of $359,510.40. Motion carried. Notice of award to be sent. City Engineering to prepare contracts.

David Ross, City Engineer, apprised the Board of the following: Spy Run Avenue between Elizabeth Street and State Boulevard was closed on Monday, August 2, 1999. A 12-inch water main break in the area early Monday caused the pavement to sink. The

City's Water Maintenance Department repaired the water main break on Monday. Brooks Construction worked on the road repairs throughout the night. About 9:00 a.m. today (Tuesday, August 3, 1999), Brooks poured about 15 inches of asphalt on Spy Run Avenue to rebuild the road. Some lane restrictions will be in place during the next day or two as the contractors finish road repairs. Curbs and sidewalks will be rebuilt during that time. Mr. Ross said that he would be bringing a Resolution to the Board at the next meeting approving the cost of the repairs.

Dean Hall moved to adjourn the August 3, 1999 meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Rhonda Miller for
Carolyn S. Newport, Clerk

Aug. 4, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Walt Borchering, Transportation Engineering Services; Ann Smith, DOPW; Marj Enders, Barrett Law Clerk; Tom Henry, Third District Representative.

1. Preliminary Hearing - Confirm Resolution #6630-99, Westbrook Drive: State Blvd. To Grove Street.
   Dean Hall moved to confirm Resolution #6630-99. Motion carried. Remonstrance period to be up on August 16, 1999 at 5:00 p.m.

   Dean Hall moved to adjourn the hearing. Motion carried.

Hearing adjourned at 11:10 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Rhonda Miller for
Carolyn S. Newport, Clerk

AUGUST 11, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Meeting held in Room 250 – Omni Room

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk and R. Dean Hall, Members and Rhonda Miller, Clerk Protem; Ann Smith, BOPW; David Ross and Tom Jones, City Engineering; Al Lichtsinn, Street Light Engineering; Mike Fruchey, Transportation Engineering Services; Jack Suter, Development Services; Linda Powell, Utility Administration; Steve Martin, Ned Byrers and Doretta Buuck, City Utility Accounting; Greg Meszaros; Sandy Maldeney, Property Manager; Rick Orr, Right-Of-Way; Pat Callahan, Planning and Design Services; Carl Wilson, Christine Doichinov and Brian Scherschel, Contract Compliance; Molly McCray, City Council Research Assistant. John Stafford, Member and Carolyn Newport, Clerk, absent.

1. **APPROVAL OF RECOMMENDATION TO REJECT BID** received on Resolution #6632-99, Wildwood Park Sound Barrier Wall (CEDIT NEIGHBORHOOD). City Engineering recommends approval;

   David Ross, City Engineering, stated that Brooks Construction Company, Inc. was the only bidder on the project and there were no other bids to compare Brook's costs to and no specific area in the bid to address the higher than estimated cost. Currently there are insufficient funds available to pay for the difference in price and between the estimates and bid. He recommended the project be returned to the Transportation Engineering Services Department for development of alternatives to barrier wall material and revisions to the scope of work.
   R. Dean Hall moved approval of recommendation to reject bid received on Resolution 6632-99, Wildwood Park Sound Barrier Wall. Motion carried. Bid rejected and project returned to Transportation Engineering Services Department for alternative development.

2. Approval of Board Minutes of August 4, 1999;
   R. Dean Hall moved approval of Board Minutes of August 4, 1999. Motion carried. Minutes approved.

3. Approval of Public Hearing Minutes of August 4, 1999 for Improvement Resolution #6630-99, Westbrook Drive: State Blvd. to Grove Street;
   R. Dean Hall moved approval of Public Hearing Minutes of August 4, 1999 for Improvement Resolution #6630-99. Motion carried. Public Hearing Minutes approved.

4. **RESOLUTION** to amend the original lease by and between Hanna-Creighton Neighborhood Association, an Indiana Corporation and the City of Fort Wayne. This property is located at 2518 Winter Street and the amended lease terms shall remain as original document;

   Sandy Maldeney, Property Manager, asked the Board to amend the original lease and extend it for a period of five (5) years. The neighborhood association is positioning themselves to ask the City to deed the property over to them, which the City would like to do in the future. The neighborhood association will have to demonstrate they have the ability to take care of the property.
   R. Dean Hall moved approval of the Resolution to amend the original lease by and between the Hanna-Creighton Neighborhood Association, an Indiana Corporation and the City of Fort Wayne. Motion carried. Copy to be herein incorporated. Resolution to be sent to City Council.

5. Approval of Change Order #4 received from Weigand Construction Company for the Street Maintenance Facility increasing the contract amount by $42,176.00. The original contract price was $2,049,832.00. The new contract price including this change order is $2,343,640.00 (FORT WAYNE MUNICIPAL BUILIDNG CORPORATION BOND);

   Morgan Markoe, Bonar Group, explained the four (4) items in the change order:

   1. Time extension and material handling cost associated with the project
   2. Addition of epoxy flooring in the Break Room
   3. Vertical reinforcing and grout at the Cold Mix Building
   4. Removal of existing, abandoned foundations at the Cold Mix Building

   R. Dean Hall moved approval of Change Order #4 received from Weigand Construction Company for the Street Maintenance Facility increasing the contract by $42,176.00. Motion carried. Contract amount to be increased.

6. Approval of Change Order #5 and FINAL received from Weigand Construction Company for the Street Maintenance Facility decreasing the contract amount by $16,949.00. The original contract price was $2,049,832.00. The new contract price including this change order is $2,326,691.00 (FORT WAYNE MUNICIPAL BUILIDNG CORPORATION BOND);

   Morgan Markoe, Bonar Group, explained that the change order rectifies the allowances that were built into the project, in this case, the hardware allowance.
   R. Dean Hall moved approval of Change Order #5 and FINAL received from Weigand Construction Company for the Street Maintenance Facility decreasing the contract by $16,949.00. Motion carried. Contract amount to be decreased.

7. Approval of Request received from Lincoln Financial Group to terminate the Right-Of-Way Franchise Agreement for 1500 to 1900 Magnavox Way;

   Rick Orr, Right-of-Way Department Manager, said Lincoln National Corporation had a copper line placed along the right-of- way between 1500 and 1900 Magnavox Way. They relocated their facility and access to this specific right-of-way is no longer required.

R. Dean Hall moved approval of request received from Lincoln Financial Group to terminate the Right-of-Way Franchise Agreement. Motion carried. Franchise Agreement to be terminated.

8. **RESOLUTION** to approve a new conveyance rate for the Allen County Regional Water and Sewer District – Mayhew, and to authorize City Utilities to refund $5,107.79 to the District;

   Doretta Buuck, City Utility Accounting, stated in April 1998, City Utilities drafted a Letter of Agreement to the Allen County Regional Water and Sewer District outlining a method of adjusting the conveyance rate every quarter, based on the number of customers and consumption. The letter requested written approval of the proposal by the ACRWSD and stated that conveyance rate would be 2.58/ccf until approved. In June of 1999, attorneys from the Allen County Regional Water and Sewer District requested City Utilities to review what was billed to the Mayhew Service Area compared to a Letter of Agreement that had been prepared by City Utilities. The comparison was made and if City Utilities had followed the Letter of Agreement, City Utilities would have overcharged the ACRWSD in the amount of $5,107.79.

   Linda Buskirk asked if City Utilities was charging the correct amount within the Letter of Agreement. Ms. Buuck said the ACRWSD never responded to the Letter of Agreement and never approved it, so City Utilities charged the higher amount of 2.58/ccf. The ACRWSD has since responded to the Letter of Agreement and City Utilities is requesting the new conveyance rate for ACRWSD-Mayhew of 1.38/ccf and to refund $5,107.79.
   R. Dean Hall moved approval of a new conveyance rate for the Allen County Regional Water and Sewer District – Mayhew, and to authorize City Utilities to refund $5,107.79 to the District. Motion carried. City Utilities to set conveyance rate at 1.38/ccf and refund ACRWSD $5,107.79.

9. Approval of Water Contract 9912 between L.S.B. Inc. and the Fort Wayne Water Utility to construct water main systems to serve Northland Boulevard. This project is located inside the City of Fort Wayne (PRIVATELY FUNDED);

   Linda Buskirk noted that Northland Boulevard is located outside the City of Fort Wayne and in a proposed annexation area.
   R. Dean Hall moved approval of Water Contract 9912 between L.S.B. Inc. and the City of Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

10. Approval of Escrow Agreement between the City of Fort Wayne and Geiger, Inc. for Resolution #556-98/1074-98, Hacienda Village Water & Sanitary Sewer Phase IIIB. Escrow Agent is Bank One Trust;
    R. Dean Hall moved approval of Escrow Agreement between the City of Fort Wayne and Geiger, Inc. for Resolution #556-87/1074-98. Motion carried. Escrow Agreement to be sent to contractor for their handling.

11. Approval of Supplemental Agreement No. 1 between the City of Fort Wayne and GAI Consultants, Inc. to provide additional professional services for the design of improvement to Covington Road: Rousseau Avenue to Brooklyn Avenue. Proposed improvements include the addition of water main improvements to the roadway. Compensation for services performed shall be $18,130,00 funded through the WATER UTILITY account. City Engineering recommends approval;

David Ross, City Engineer, said Covington Road is one of the major roadway projects scheduled for the 1999 construction season. In the review process, City Utilities indicated there is a water main that needs an upgrade or improvement. City Utilities will partner with Transportation Engineering Services on this project to include the construction of the water main before the roadway improvements are done. Due to the water main being installed, roadway improvements will not be done this year, but will be constructed in the year 2000.
R. Dean Hall moved approval of Supplemental Agreement No. 1 between the City of Fort Wayne and GAI Consultants, Inc. to provide additional professional services for the design of improvement to Covington Road: Rousseau Avenue to Brooklyn Avenue. Motion carried. Notice to Proceed to be sent. Copy to be placed on file in vault.

12. **IMPROVEMENT RESOLUTION #261-99,** North Clinton Street Light Improvement. Scope of work is to install an underground street light system on North Clinton Street from East Washington Center Road northward to Red Haw Drive (CEDIT);

Al Lichtsinn, Street Light Engineering, stated this is the final phase of the North Clinton Street lighting project. Property owners north of Washington Center Road have requested this are be lighted.
R. Dean Hall moved approval of Improvement Resolution #261-99, North Clinton Street Light Improvement. Motion carried. Copy to be herein incorporated. Street Light Engineering to set advertisement dates and date bids are to be received.

13. **IMPROVEMENT RESOLUTION #262-99,** Blackhawk Addition Street Light Improvement. Scope of work is to install an underground intersection street light system in Blackhawk Addition, Blackhawk Farm Addition and Blackhawk Forest Addition (CEDIT);

Al Lichtsinn, Street Light Engineering, said this will finish an annexation commitment for the Blackhawk area. Ornamental lighting will be placed at the intersections only.
R. Dean Hall moved approval of Improvement Resolution #262-99, North Clinton Street Light Improvement. Motion carried. Copy to be herein incorporated. Street Light Engineering to set advertisement dates and date bids are to be received.

14. **IMPROVEMENT RESOLUTION #6638-99,** Ardmore and Sandpoint Intersection Improvement. Scope of work is to widen the intersection with pavement to allow for a right hand turn lane, pavement wedging and resurfacing, new stone shoulders along each side, driveway approach reconstruction, pavement marking, and other related roadway work (CEDIT);

Mike Fruchey, Transportation Engineering Services, stated the project limits are from the intersection to 550 ft. east of the intersection. The project will involve pavement widening to allow for a right hand turn lane on Sandpoint Road. This is a 4th District 1999 CEDIT Neighborhood Request. Completion date for this project is September 15, 1999.

R. Dean Hall moved approval of Improvement Resolution #6638-99, Ardmore and Sandpoint Intersection Improvement. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/13/99 with date to receive bids 8/25/99.

15. **IMPROVEMENT RESOULTION #6641-99,** Lakeshores Sidewalks Reconstruction Phase II. Scope of work is to remove and replace concrete sidewalks, wingwalks, ramps, prune and fertilize trees and restore park strip at various locations in the neighborhood (CEDIT NEIGHBRHOOD/REVOLVING BARRETT LAW);

    Mike Fruchey, Transportation Engineering Services, said this project is for the removal of and replacement of deteriorated sidewalks as needed. ADA curb ramps with be funded with CEDIT Funds. Completion for this project is October 31, 1999.

    R. Dean Hall moved approval of Improvement Resolution #6641-99, Lakeshores Sidewalks Reconstruction Phase II. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

16. Approval on Construction Contract #6619-99, Broadway: Bluffton Road/Oakdale Drive to Taylor Street between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $761,499.70 (CEDIT);

    R. Dean Hall moved approval of Construction Contract #6619-99, Broadway: Bluffton Road/Oakdale Drive to Taylor Street between Wayne Asphalt and Construction Co., Inc. and the City of Fort Wayne in the amount of $761,499.70. Motion carried. Contracts to be sent to City Council.

17. Approval of Construction Contract #6628-99, 1999 Resurfacing Program Package 4 between Brooks Construction Company, Inc. and the City of Fort Wayne in the amount of $113,232.00 (CEDIT);

    R. Dean Hall moved approval of Construction Contract #6628-99, 1999 Resurfacing Program Package 4 between Brooks Construction Company, Inc. and the City of Fort Wayne in the amount of $113,232.00. Motion carried. Contracts to be sent to City Council.

18. Approval of Construction Contract #6595-99, Vance Avenue: Anthony Blvd. to Beacon Street between Brooks Construction Company, Inc. and the City of Fort Wayne in the amount of $558,083.62 (CEDIT/WATER UTILITY);

    R. Dean Hall moved approval of Construction Contract #6595-99, Vance Avenue: Anthony Blvd. to Beacon Street between Brooks Construction Company, Inc. and the City of Fort Wayne in the amount of $558,083.62. Motion carried. Contracts to be sent to City Council.

19. Approval of Change Order #1 and FINAL received from Newell Construction Company, Inc. for Resolution #6548-98, Centerhurst Neighborhood Phase II decreasing the contract amount by $2,440.82. The original contract price was $166,667.70. The new contract price including this change order is $164,226.88 (CEDIT NEIGHBORHOOD);

R. Dean Hall moved approval of Change Order #1 and FINAL received from Newell Construction Company, Inc. for Resolution #6548-98, Centerhurst Neighborhood Phase II decreasing the contract amount by $2,440.82. Motion carried. Contract price to be decreased.

20. Approval of Change Order #1 and FINAL received from Newell Construction Company, Inc. for Resolution #6588-99, Public Sidewalk Curb Ramps 1999 Package 1 increasing the contract amount by $350.78. The original contract price was $64,929.50. The new contract price including this change order is $65,280.28 (M.V.H.);
R. Dean Hall moved approval of Change Order #1 and FINAL received from Newell Construction Company, Inc. for Resolution #6588-99, Public Sidewalk Curb Ramps 1999 Package 1 increasing the contract amount by $350.78. Motion carried. Contract price to be increased.

21. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution #6603-99, Central Business District ADA Curb Ramp Package 5 decreasing the contract amount by $12,642.50. The original contract price was $127,433.00. The new contract price including this change order is $114,790.50 (M.V.H.);
R. Dean Hall moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution #6603-99, Central Business District ADA Curb Ramp Package 5 decreasing the contract amount by $12,642.50. Motion carried. Contract price to be decreased.

22. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Construction, LLC. on Improvement Resolution #6601-99, State Blvd.: Hillegas to Lindenwood as an integral part of the City's transportation system;
R. Dean Hall moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Construction, LLC. on Improvement Resolution #6601-99, State Blvd.: Hillegas to Lindenwood as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

23. Approval of Taxi Cab Renewal for Chris Devin London (Records check indicates no criminal history contrary to the Taxi Ordinance);
R. Dean Hall moved approval of Taxi Cab Renewal for Chris Devin London. Motion carried. License to be issued.

24. Approval of claims in the amount of $56,752,228.55;
R. Dean Hall moved approval of claims in the amount of $56,752,228.55. Motion carried. Claims to be sent to General Accounting.

25. Approval of Barrett Law claims in the amount of $1,039,836.43;
R. Dean Hall moved approval of Barrett Law claims in the amount of $1,039,836.43. Motion carried. Claims to be sent to Barrett Law Office.

26. Old Business;

None.

27. New Business;

Approval of Encroachment License Agreement between the City of Fort Wayne and Colonial Heritage Association, Inc. for four signs to encroach into the right-of-way of Hessen Cassel Road in the Colonial Heritage Association area;

David Ross, City Engineering, said the Colonial Heritage Association is requesting permission to put fences with the neighborhood association name at four different locations going into the neighborhood on Hessen Cassel Road.
R. Dean Hall moved approval of Encroachment License Agreement between the City of **Fort Wayne and Colonial Heritage Association, Inc. for four signs to encroach into the right-of-way of Hessen Cassel Road in the Colonial Heritage Association area. Motion carried. Copy to be sent to the Allen County Recorder.**

R. Dean Hall moved to adjourn the August 11, 1999 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk
Linda Buskirk, Chairman

R Dean Hall
R. Dean Hall, Member

John Stafford, Member

Attest: Rhonda Miller for
Carolyn S. Newport, Clerk

August 18, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

PRESENT: All Members & Clerk; Ann Smith, DOPW; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Kevin Holle, GIS; Pat Callahan, Planning & Design; Jack Suter, Tom Pallone & Mary Jane Slaton, Development Services; Ron Sheppard, Engineering Support Services; Bill Simmons, Water Maintenance; Mario Trevino & Vic Bobay, Transportation Engineering Services; Mike McKay, Morrison, Kattman, Menze, Inc.; Kent Halloran, Malcolm Pirnie, Inc.; Steve Martin & Tom Hohman, City Utilities Accounting; Rick Orr, Finance Manager; Greg Meszaros, Chief of Engineering;

1. **RECEIVE BIDS:** Improvement Resolution #928-1999, Covington Road & Jefferson Blvd. Sanitary Sewer (REVOLVING BARRETT LAW/WPC UTILITY REVENUE);

BERCOT, INC.	$135,267.00
DAFFORN EXCAVATING, INC.	$147,790.80
DEHNER CONST.	$147,132.60
J & L CONST.	$128,049.00
LAND, INC.	$147,475.00
Eng. Est.	$154,990.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6637-99, 1999 Micro-Sealing Program (CEDIT NEIGHBORHOOD);

STRAWSER INC.	$127,310.00
Eng. Est.	$144,475.00

Transportation Engineering Services to tabulate and report.

3. Approval of Board Minutes of August 4, 1999;
Dean Hall moved approval of Board Minutes of August 4, 1999. Motion carried. Board Minutes approved.

4. Approval of Secondary Subdivision Plat for Springfield, Section II;

John Stafford moved approval of Secondary Subdivision Plat for Springfield, Section II. Motion carried. Plat to be sent to City Planning.

5. Approval of City Utilities write off of delinquent account in the amount of $337.80;

   Steve Martin, City Utilities Accounting, stated that this write off was for legal fees for fine for oils, fats and grease for a rib restaurant.
   Dean Hall moved approval of City Utilities write off of delinquent account in the amount of $337.80. Motion carried. Delinquent account to be sent to a collection agency.

6. Approval of City Utilities write off of miscellaneous delinquent accounts for the month of May, 1999 in the amount of $19,225.17;

   Steve Martin, City Utilities Accounting, said the monthly average has been running $18,000.00. This write off ran more because of $2,000 for a water leak at a residence.
   John Stafford moved approval of City Utilities write off of miscellaneous delinquent accounts for the month of May, 1999 in the amount of $19,225.17. Motion carried. Miscellaneous accounts to be sent to a collection agency.

7. **IMPROVEMENT RESOLUTION #6635-99.** Third Street: Rumsey Avenue to Schilling Avenue for the purpose on reconstructing the existing sidewalk and curb which includes: curbface sidewalk, curb ramps, drive approaches, alley approaches, under-drain, top soil and mulched seeding (CDBG);

   Mario Trevino, Director of Transportation Engineering Services said that this project is in the 4th Council District and is expected to be completed by December 1, 1999.
   Dean Hall moved approval of Improvement Resolution #6635-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/20/99 with date to receive bids on 9/1/99.

8. **IMPROVEMENT RESOLUTION #6643-99,** Miscellaneous Construction Package #5-99. The scope of work includes reconstruction of sidewalks, drive approaches, curbs, and yardwalks. Property owners have waived their right for a public hearing (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

   Mario Trevino, Director of Transportation Engineering Services said that this project is located in the 5th Council District and is expected to be completed by October 31, 1999.
   John Stafford moved approval of Improvement Resolution #6643-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/20/99 with date to receive bids on 9/1/99.

9. Approval of Amendment No. 2 between the City of Fort Wayne and Morrison, Kattman, Menze, Inc. for additional professional services for South Calhoun Street Improvement Project. Additional services include full time construction evaluation/administration of work being performed by contractor. Compensation for services performed shall be an increase of $38,500.00 funded through the CEDIT account. City Engineering recommends approval;

   David Ross, City Engineer, said that because of time constraints, the staff could not perform these services.
   John Stafford moved approval of Amendment No. 2 between the City of Fort Wayne and Morrison, Kattman, Menze, Inc. for additional professional services for South Calhoun Street Improvement Project. Motion carried. Copy to be placed on file in vault.

10. Approval of Change Order #3 and FINAL received from S. E. Johnson Companies in connection with Improvement Resolution #6555-98, Wells Street: First Street to Greenlawn Avenue increasing the contract amount by $2,371.60. The original contract price was $238,767.60. The new contract price including this change order is $250,416.69 (M.V.H.);

    Mario Trevino, Director of Transportation Engineering Services said that this change order amends a previous final change order. This change order was for correction of an elevation at corner, which was an error on the original plans. A ramp was damaged by snow plow at curb area.
    Dean Hall moved approval of Change Order #3 and FINAL received from S. E. Johnson Companies in connection with Improvement Resolution #6555-98 increasing the contract amount by $2,371.60. Motion carried. Contract price to be increased.

11. Approval of Construction Contract #6625-99 between G. E. Minear Construction Co. and the City of Fort Wayne for Maysville Road Sidewalk in the amount of $13,468.00 (CEDIT NEIGHBORHOOD/CEDIT AT LARGE);
    John Stafford moved approval of Construction Contract #6625-99 between G. E. Minear Construction Co. and the City of Fort Wayne in the amount of $13,468.00. Motion carried. Notice to Proceed to be sent.

12. Approval of Construction Contract #6626-99 between Key Concrete, Inc. and the City of Fort Wayne for Eastbrook Drive Sidewalk in the amount of $33,035.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
    Dean Hall moved approval of Construction Contract #6626-99 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $33,035.00. Motion carried. Notice to Proceed to be sent.

13.Approval of Escrow Agreement between Wayne Asphalt & Construction, Inc. and the City of Fort Wayne in connection with Improvement Resolution #6619-99, Broadway: Bluffton Rd./Oakdale Drive to Taylor Street. The Escrow Agent is Home Loan Bank;
Dean Hall moved approval of Escrow Agreement between Wayne Asphalt & Construction, Inc. and the City of Fort Wayne in connection with Improvement Resolution #6619-99. Motion carried. Escrow Agreement to be sent to the escrow agent.

14.Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction in connection with Improvement Resolution #6574-98, Centerhurst, Phase II as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction in connection with Improvement Resolution #6578-98. Motion carried. Acceptance letter to be sent.

15.Approval of Professional Services Agreement between the City of Fort Wayne and GRW Engineers, Inc. for the Sewer Collection Base Map Conversion & GIS Development Project. The cost is $448,118.00 (SEWER O & M);

Kevin Holle, Manager of GIS, stated that four proposals were received and reviewed by nine team members. GRW Engineers, Inc. were selected. The need to engage a consultant for this work has been approved by City Council.
John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and GRW Engineers, Inc. for the Sewer Collection Base Map Conversion & GIS Development Project. Motion carried. Copy to be placed on file in vault.

16.Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for the design of the sanitary sewer extension for Club Terrace/Smith Road. The cost of the work is not to exceed $82,900 and will be paid from Sewer Utility Revenues. Planning and Design Services recommends approval of this contract;

Pat Callahan, Manager of Planning & Design, remarked that a petition and also an annexation commitment initiated this project. The project is anticipated to be started the next construction season.
Dean Hall moved approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for the design of the sanitary sewer extension for Club Terrace/Smith Road. Motion carried. Copy to be placed on file in vault.

.**RESOLUTION** for exemption of area connection and tap fees for Brookwood Golf Course. Planning & Design Services recommends approval;

Pat Callahan, Manager of Planning & Design, explained that the exemption of area connection and tap fees for Brookwood Golf Course is a result of disruption of golf activities because of the Harber Ditch Phase I project. Two parcels of land are exempted. **John Stafford moved approval of Resolution for exemption of area connection and tab fees for Brookwood Golf Course. Motion carried. Copy to be herein incorporated.**

18. Approval of Escrow Agreement between Kreager Brothers Excavating, Inc. and the City of Fort Wayne in connection with Improvement Resolution #560-98, Wells Street/Jacobs Avenue Storm Sewer. The Escrow Agent is National City Bank of Indiana;
Dean Hall moved approval of Escrow Agreement between Kreager Brothers Excavating, Inc. and the City of Fort Wayne in connection with Improvement Resolution #560-98. Motion carried. Escrow Agreement to be sent to escrow agent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Sanitary Sewer Contract #99-S-32, HJI – Sanitary Sewer under State Road #3 as an integral part of the City's Sanitary Sewer System;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Sanitary Sewer Contract #99-S-32. Motion carried. Acceptance letter to be sent.

20. Approval of Water Contract #9914 between Thomas W. Kelley and the Fort Wayne Water Utility to construct water main systems to serve Avenue of Autos. This project is located inside the City of Fort Wayne (PRIVATELY FUNDED);

Jack Suter, Development Services, said that the Avenue of Autos is a street located North of Illinois Road. This 540' water main system will serve two properties.
Dean Hall moved approval of Water Contract #9914 between Thomas W. Kelley and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

21. Approval of Change Order #2 and FINAL for Contract #99-01, Restoration of Water Maintenance Utility Cuts received from Robbco, Inc. increasing the contract amount by $23,538.25. The original contract price was $235,431.90. The contract price including this change order is $245,970.15 (WATER UTILITY);

Bill Simmons, Water Maintenance, said that this increase is due to restoring some concrete streets with half slabs or whole slabs. These cuts had voids under the street adjacent to the cut. Cracks were found causing the cuts to be enlarged and deterioration of cut edges due to motorized traffic.
John Stafford moved approval of Change Order #2 and FINAL for Contract #99-01 increasing the contract amount by $23,538.25. Motion carried. Contract price to be increased.

22. Approval of Change Order #1 for Contract 574-98, Water Pollution Control Plant Phase II Communication Network Improvement received from GTE decreasing the contract price by $2,948.01. The original contract price was $362,247.35. The new contract price including this change order is $359,299.34 (SEWER UTILITY);

Ron Sheppard, Engineering Support Services, said this change order was a result of a reduction of conduit and copper riser cables originally bid.
Dean Hall moved approval of Change Order #1 for Contract 574-98 received from GTE decreasing the contract price by $2,948.01. Motion carried. Contract price decreased.

23. Approval of Change Order #2 for Contract 574-98, Water Pollution Control Plant Phase II Communication Network Improvement received from GTE increasing the contract price by $593.01. The original contract price was $362,247.35. The new contract price including this change order is $359,892.40 (SEWER UTILITY);

Ron Sheppard, Engineering Support Services, stated this change order was a result of addition of conduit and copper cables and associated material.
Dean Hall moved approval of Change Order #2 for Contract 574-98 received from GTE increasing the contract price by $593.01. Motion carried. Contract price to be increased.

24. Approval of Change Order #3 for Contract 574-98, Water Pollution Control Plant Phase II Communication Network Improvement received from GTE decreasing the contract by $3,550.28. The original contract price was $362,247.35. The new contract price including this change order is $356,342.12 (SEWER UTILITY);

Ron Sheppard, Engineering Support Services, remarked that the elimination of the Thickening Building Hub caused both addition and deletion changes to conduit and cabling design for both the fiber and copper cables. Associated electronics for the Hub were deleted.
Dean Hall moved approval of Change Order #3 for Contract 574-98 received from GTE decreasing the contract price by $3,550.28. Motion carried. Contract price to be decreased.

25. Approval of Change Order #4 for Contract 574-98, Water Pollution Control Plant Phase II Communication Network Improvement received from GTE increasing the contract by $616.57. The original contract price was $362,247.35. The new contract price including this change order is $356,958.69 (SEWER UTILITY);

Ron Sheppard, Engineering Support Services, said that this change order was due to additional cable and associated material for one information outlet.

Dean Hall moved approval of Change Order #4 for Contract 574-98 received from GTE increasing the contract price by $616.57. Motion carried. Contract price to be increased.

26. Barrett Law Claims in the amount of $81,889.13;
John Stafford moved approval of Barrett Law in the amount of $81,889.13. Motion carried. Barrett Law Claims to be sent to the Barrett Law Office.

27. Claims in the amount of $11,275,134.37;
Dean Hall moved approval of claims in the amount of $11,275,134.37. Motion carried. Claims to be sent to General Accounting.

28. Old Business:

The Board members signed a clean copy of a Resolution previously approved for the increase of the garbage user fee charged to City residents.

29. New Business:

David Ross, City Engineer, explained that the City is in a partnership with Allen County in connection with the Fairfield Ditch project. A neighborhood association has requested stabilization of riverbanks that would be accomplished by the installation of rip rap at a cost of approximately $5000.00 to be paid from the City Engineering Budget. City Engineering recommends approval.
John Stafford moved that we support the proposal requested by the Allen County Surveyor. Motion carried. An agreement is forthcoming.

Dean Hall moved to adjourn the August 18, 1999 meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

August 18, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; R. David Boyer, Associate City Attorney; David Ross, City Engineer, Ann Smith & Rhonda Miller, DOPW; Larry Shine, Attorney for Centennial Industrial Park; Phil Ley, Peg Perego U.S.A.. Inc.; Bud Miller, Johnstone Supply; Douglas A. Dewey, 2926 Riverton Drive; Miguel A. Trevino, Cole Associates, Inc.; Stan Phillips, Harding Dahm & Company.

1. Public Hearing for the purpose of Establishment of an Improvement District for Centennial Industrial Park.

Linda Buskirk stated the purpose of the public hearing was as follows:

I. Describe project & anticipated costs.

II. To take comments on the following:

- If petition and notice are sufficient
- Improvements are of public utility and benefit
- If all probable benefits of the proposed improvements, including benefits to municipality general will exceed the estimated cost of the improvement
- If the district contains all, more than all, or less than all of the property benefited or damaged by the proposed improvement

III. To vote on establishing district.

Miguel Trevino, Cole Associates, Inc. described the proposed improvements.

Larry Shine, Attorney representing the Centennial Industrial Park Association gave the history of the Centennial Industrial Park.

Ann Smith, Associate Director, Division of Public Works, remarked that the petition received by the Board of Public Works on April 20, 1999 was sufficient and the required notice was given. Ms. Smith said that all the requirements to establish a district have been met.

Stan Phillips representing owners and agents for the Centennial Industrial Park Association said that the total project would cost an estimated $1,400,000.00. Mr. Phillips remarked that funding would come from Redevelopment/TIF, Centennial Industrial Park Association, and to be designated by the Mayor from LR&S and municipal funds.

Douglas A. Dewey of 6926 Riverton Drive gave comments regarding a proposed traffic light at Hillegas Road and Independence Drive. Mr. Dewey suggested alternate routes of travel and suggested restrictions for a proposed traffic light.

John Stafford noted that a proposed Resolution stated that the estimated cost of the proposed improvements is in the approximate amount of $675,000.00 subject to receipt of bids and it should read $1,400,000.00.
Dean Hall moved approval of Resolution for Establishment of an Improvement District for Centennial Industrial Park as amended. Motion carried. Copy to be herein incorporated. A second hearing is to be scheduled for the Board to review the assessments.

Dean Hall moved to adjourn the hearing. Motion carried.

Hearing adjourned at 11:25 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

August 18, 1999

[illegible]d of Public Works
Room 250 - Omni Room
Meeting held at 1:30 p.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Greg Meszaros, Chief of Engineering; Mary Jane Slaton & Tom Pallone, Development Services; Pat Callahan, Planning & Design; Leroy Lepley, Investment Builders, Inc.; Maurine Holle, Home Builders Association; Chris Stauffer, Home Builder; Greg Bucker, Schenkel Shultz; Joe Zehr, Northeastern Development; Craig Yoder, Colonial Developers; Roger Delagrange, Chestnut Group; Orrin Sessions, Northeastern Development.

1. Meeting with developers regarding lift stations.

A discussion was held by City of Fort Wayne staff regarding lift station service issues and how regional lift stations may be built in the future by the City with private sector participation.

Meeting adjourned at 3:00 p.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

Aug. 18, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 6:00 p.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Jody Greer, Barrett Law; Mario Trevino & Vic Bobay, Transportation Engineering Services; Mary Jane Slaton, Tom Pallone & Nancy Townsend, Development Services.

1. Preliminary Hearing continued from July 21, 1999 for Confirmation of Resolution #6629-99, Ludwig Park Improvements: Pelham Drive - Oregon Dr. to Sharon Dr. **Dean Hall moved to confirm Resolution #6629-99. Motion carried. Remonstrance period to be up on August 30, 1999 at 5:00 p.m.**

Hearing adjourned at 7:20 p.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

AUGUST 25, 1999

Board of Public Works
Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, David Ross & Tom Jones, City Engineering; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Ann Smith & Rhonda Miller: DOPW; Rick Orr, Finance Manager/Right-of-Way Permit Manager; Paul Powers & Kent Halloran, Malcolm Pirnie, Inc.; Charles Bailey & Carl Wilson, Contract Compliance; Mary Jane Slaton & Jack Suter, Development Services Pat Callahan, Wendy Reust & Mike Thornson, Planning & Design;

1. **RECEIVE BIDS:** Improvement Resolution #565-98, North Highlands/Hamilton Park Storm Sewer Phase I (SEWER UTILITY REVENUE BOND);

ALL STAR CONST.	$1,306,035.27
BOWEN ENG.	$1,448,023.50
BROOKS CONST.	$1,356,326.58
FLEMING EXCAVATING	$1,385,611.70
LAND INC.	$1,452,125.00
Eng. Est.	$1,499,000.00

Malcolm Pirnie, Inc. to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6638-99, Ardmore and Sandpoint Intersection Improvement (CEDIT);

BENCHMARK CONST.	$ 29,120.00
BROOKS CONST.	$ 28,299.26
Eng. Est.	$ 29,439.75

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6639-99, Lake Avenue/Maplecrest/Lagoon (CEDIT/LR&S/SEWER UTILITY);

BENCHMARK CONST.	$167,662.00
BROOKS CONST.	$182,700.75
WAYNE ASPHALT	$225,646.05
Eng. Est.	$198,108.25

Transportation Engineering Services to tabulate and report.

Meeting recessed at 9:10 a.m.

Meeting reconvened at 9:25 a.m.

4. **AWARD:** Improvement Resolution #6637-99, 1999 Micro-Sealing Program to Strawser, Inc. in the amount of $127,310.00. Contract Compliance concurs with this award (CEDIT/ALLEN CO. FUNDS/LR&S);
John Stafford moved approval of award for Improvement Resolution #6637-99 to Strawser, Inc. in the amount of $127,310.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

Approval of Board Minutes from August 18, 1999;
Dean Hall moved approval of Board Minutes from August 18, 1999. Motion carried. Board Minutes approved.

6. Approval of Public Hearing Minutes from August 18, 1999 for the Establishment of an Improvement District for Centennial Park;
Dean Hall moved approval of Public Hearing Minutes from August 18, 1999 for the Establishment of an Improvement District for Centennial Park. Motion carried. Public Hearing Minutes for the Establishment of an Improvement District for Centennial Park approved.

7. Approval of Board of Works meeting from August 18, 1999 regarding lift station services issues;
Dean Hall moved approval of Board of Works meeting from August 18, 1999 regarding lift station services issues. Motion carried. Minutes from Board of Works meeting from August 18, 1999 regarding lift station services issues approved.

8. Approval of Public Hearing Minutes from August 18, 1999 for Confirmation of Improvement Resolution #6629-99, Ludwig Park Improvements: Pelham Drive – Oregon Drive to Sharon Drive;

Dean Hall moved approval of Public Hearing Minutes from August 18, 1999 for Confirmation of Improvement Resolution #6629-99. Motion carried. Public Hearing Minutes from August 18, 1999 for Confirmation of Improvement Resolution #6629-99 approved.

9. **IMPROVEMENT RESOLUTION #6632-99,** Wildwood Park Sound Barrier, Phase I(CEDIT/CEDIT NEIGHBORHOOD);

   Mario Trevino, Director of Transportation Engineering Services, remarked that the bid for a Sound Barrier at this location received on July 28, 1999 was significantly over the engineers estimate and it was decided to bid the project in phases. One change is the use of I beams to be used the entire structure of the wall. Completion of the project is anticipated in December.
   John Stafford moved approval of Improvement Resolution #6632-99. Motion carried. Advertise Notice to Contractors on 8/27 & 9/3/99 with date to receive bids on 9/15/99.

10. Approval of Change Order #1 received Brooks Construction Co., Inc. in connection with Improvement Resolution #6596-99, Anthony Blvd. South: Tillman to Paulding Road increasing the contract price by $7,960.00. The original contract price was $434,973.00. The new contract price including this change order is $442,933.00 (CEDIT):

    Mario Trevino, Director of Transportation Engineering Services, explained that this change order was due to (1) an unforeseen storm sewer and (2) pavement area within the Tillman Road intersection was found deteriorated and needed to be replaced.
    Dean Hall moved approval of Change Order #1 received from Brooks Construction Co., Inc. in connection with Improvement Resolution #6596-99 increasing the contract price by $7,960.00. Motion carried. Contract price to be increased.

11. Approval of Change Order #1 received from Benchmark Construction Co., Inc. in connection with Improvement #6582-99, Wayne Street: Hanna Street to Anthony Blvd. decreasing the contract price by $20,020.90. The original contract price was $312,172.00. The new contract price including this change order is $292,151.10 (CEDIT);

    Mario Trevino, Director of Transportation Engineering Services, said this change order was for adjustment of final quantities on the project. Seven hundred feet of bulk patching material was specified in the bid documents and only one hundred fifty feet was used.
    John Stafford moved approval of Change Order #1 received from Benchmark Construction Co., Inc. in connection with Improvement #6582-99 decreasing the contract price by $20,020.90. Motion carried. Contract price to be decreased.

Approval of Special Street Permit granting permission to Weigand Properties LLC to construct the following street in Northrop Industrial Park:

Honeywell Drive & Incentive Drive, the same connected street, from Station 20+11 to Station 34+01.59

Tom Jones, City Engineering, stated that development is located between Coldwater and Lima Roads. Mr. Jones said that construction of the development was started several years ago but not completed. Weigand Properties LLC is now continuing the development.
John Stafford moved approval of Special Street Permit granting permission to Weigand Properties LLC to construct the above street in Northrop Industrial Park. Motion carried. Street to be constructed.

13. Approval of Agreement between the City of Fort Wayne and Helmke, Beams, Boyer & Wagner to provide professional services for legal counsel in the development for St. Joseph Center Road Project. Proposed counsel includes investigation and processing the relocation of approximately twelve graves in the project limits. Compensation for services performed shall be a fee not to exceed $5,000.00 unless authorized in writing, funded through the L. R. & S. account. City Engineering recommends approval;

David Ross, City Engineer, said that a consultant completed a survey of this project which indicates that this project does have an impact on the cemetery. Daniel Borgmann, Attorney with Helmke, Beams, Boyer & Wagner was contacted since he has performed similar tasks resulting in this agreement.
Dean Hall moved approval of Agreement between the City of Fort Wayne and Helmke, Beams, Boyer & Wagner to provide professional services for legal counsel in the development for St. Joseph Center Road Project. Motion carried. Copy to placed on file in vault. Notice to proceed to be sent.

14. Approval of Construction Contract #6624-99, Sanford Lane/Encino Drive Concrete Pavement Repair between Key Concrete, Inc. and the City of Fort Wayne in the amount of $149,800.00 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Construction Contract #6624-99 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $149,800.00. Motion carried. Contract to be sent to City Council.

Approval of Construction Contract #6633-99, Osage Street Railroad Elevation between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $359,510.50 (CEDIT AT-LARGE, CEDIT NEIGHBORHOOD);

John Stafford moved approval of Construction Contract #6633-99 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $359,510.50. Motion carried. Contract to be sent to City Council.

16. Approval of Construction Contract #6634-99, Roberta Drive: Ashcroft Drive to Salem Lane between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $33,202.50 (CEDIT NEIGHBORHOOD);
Dean Hall moved approval of Construction Contract #6634-99 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $33,202.50. Motion carried. Notice to Proceed to be sent.

17. Approval of Encroachment License Agreement between the City of Fort Wayne and Hoagland Electric Inc. granting permission to place upon City right-of-way 2 dumpsters and chainlink fence at Diller Street. The Encroachment License Agreement Committee recommends approval;

Rick Orr, Finance Manager/Permit Manager, stated that Diller Street is located in the northwest quadrant of Fort Wayne. The street is a chip and seal street without walks or curbs.
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Hoagland Electric Inc. granting permission to place upon City right-of-way 2 dumpsters and chainlink fence at Diller Street. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

18. Approval of On-Call Service Agreement between the City of Fort Wayne and Donohue & Associates for Technical Design Advisory Services at the Water Pollution Control Plant. The not-to-exceed cost is $90,000.00. Planning & Design Services recommends approval (SEWER UTILITY);

Wendy Reust, Planning & Design, stated that some of the technical design services may include algae control at the final effluent polishing pond, the rehabilitation of the VFD raw sewage pumps, and process control automation additions.
Dean Hall moved approval of On-Call Service Agreement between the City of Fort Wayne and Donohue & Associates for Technical Design Advisory Services at the Water Pollution Control Plant. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

19. **IMPROVEMENT RESOLUTION** #575-1999 for Water Pollution Control Plant 1999 Instrumentation & Control. The proposed project is for the purchase of software and hardware and other necessary equipment to ensure that the process automation equipment will be Y2K compliant. Planning and Design Services recommends approval (SEWER UTILITY REVENUE);

Wendy Reust, Planning & Design, explained that this project includes the purchase of the process control automation workstations, a new PC network file server, server software, historian software, and the purchase of new control room furniture. Ms. Reust gave the Board a handout and also gave a presentation on plantwide instrumentation, control automation, and construction contracta for the Water Pollution Control Plant.
Dean Hall moved approval of Improvement Resolution #575-1999. Motion carried. Copy to be herein incorporated.

20.Approval of Sewer Contract 99-S-26 between GPI at Dawson Creek, L.P. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to service The Plantations at Dawson's Creek. This contract contains provisions for Waiver of Remonstrance against annexation. This project is located in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that the Board approved a contract for this project on August 4, 1999. It was discovered that the name of the developer was to be listed differently resulting in this contract.
Dean Hall moved approval of Sewer Contract 99-S-26 between GPE at Dawson Creek, L.P. and the Fort Wayne Water Utility. Motion carried. Sanitary sewer to be constructed.

.Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Sewer Contract #98-S-59, Avalon at North Brook Sanitary as an integral part of the City's sanitary sewer system;
John Stafford moved to accept the work performed by Liberty Construction, Inc. on Sewer Contract #98-S-59 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

22.Approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors Corporation on Sewer Contract #98-S-67, Plumber's & Steamfitters Local 166 Union Hall Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Dean Hall moved to accept the work performed by Fox Contractors on Sewer Contract #98-S-67 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

23.Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Sewer Contract #98-S-78, 2820 Reed Street Day Care Community Sanitary as an integral part of the City's sanitary sewer system;

John Stafford moved to accept the work performed by Liberty Construction, Inc. on Sewer Contract #98-S-78 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

24. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Contract #99-S-4, Northbrook Village Sanitary as an integral part of the City's sanitary sewer system;
Dean Hall moved to accept the work performed by Liberty Construction, Inc. on Contract #99-S-4 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract #99-S-42, Springfield Section II – Sanitary Single Family as an integral part of the City's sanitary sewer system;
John Stafford moved to accept the work performed by Kurtz Excavating, Inc. on Contract #99-S-42 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

26. Approval of recommendation from Malcolm Pirnie, Inc. to accept the work performed by Insituform Technologies, U. S. A. on Contract #589-98, Wildwood Avenue Area Sewer Rehabilitation Project as an integral part of the City's storm sewer system;
Dean Hall moved to accept the work performed by Insituform Technologies, U.S.A. on Contract #589-98 as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent.

27. Approval of Authorization for Release of Escrow received from Insituform Technologies, U.S.A. in connection with Contract #589-98, Wildwood Avenue Sewer Rehabilitation Project in the amount of $19,729.20;
John Stafford moved approval of Authorization for Release of Escrow received from Insituform Technologies, U.S.A. in connection with Contract #589-98 in the amount of $19,729.20. Motion carried. Acceptance letter to be sent.

28. Discussion regarding request received from the Town of Zanesville to increase their sewer service area;

Greg Meszaros, Chief of Engineering, explained that the Zanesville Facility Planning Area encompasses a six square mile area, along the Wells/Allen County line. Comprising of approximately 3840 acres, the planning area is bounded by Hamilton Road in Allen County to the north, County Road 1100 North in Wells County to the south, and the area between Zurbrick Road and County Road 200 West as it's eastern and western limits.

Mr. Meszaros gave the Board members a map delineating the facilities planning area, the proposed service area, and the corporate limits of the Town of Zanesville proper.

Sara Hilker, Council President for the Town of Zanesville, explained that they have requests to annex property, but cannot provide sewer service until their service area is extended. Ms. Hilker stated that the Town of Zanesville needs direction from the Fort Wayne Board of Public Works regarding capacity.

John Stafford requested that the Board would like for the Town of Zanesville to report to the Board their plan for addressing inflow and infiltration and an engineer's estimate on what the additional gallonage of sewage would be.

Linda Buskirk stated that at this time the Board of Public Works is not in a position to approve the minimum request.

29. Approval of Barrett Law claims in the amount of $622.64;
Dean Hall moved approval of Barrett Law claims in the amount of $622.64. Motion carried. Barrett Law claims to be sent to the Barrett Law Office.

30. Approval of Claims in the amount of $12,271,381.25;
Dean Hall moved approval of Claims in the amount of $12,271,381.25. Motion carried. Claims to be sent to General Accounting.

31. Old Business:

None.

32. New Business:

None.

Dean Hall moved to adjourn the meeting. Motion carried.

Meeting adjourned at 10:40 a.m.

Linda Buskirk

Linda Buskirk, Chairman

John Stafford

John Stafford, Member

R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

AUGUST 25, 1999

Board of Stormwater Management
Room 250 – Omni Room
Meeting held at 9:10 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, David Ross & Tom Jones, City Engineering; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Ann Smith & Rhonda Miller: DOPW; Rick Orr, Finance Manager/Right-of-Way Permit Manager; Paul Powers & Kent Halloran, Malcolm Pirnie, Inc.; Charles Bailey & Carl Wilson, Contract Compliance; Mary Jane Slaton & Jack Suter, Development Services Pat Callahan, Wendy Reust & Mike Thornson, Planning & Design;

1. Board of Stormwater Management Minutes of August 4, 1999;
   Dean Hall moved approval of Stormwater Management Minutes of August 4, 1999. Motion carried. Minutes approved.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for the design of the Summerfield Addition Detention Basin Rehabilitation. The cost of the work is not to exceed $16,800.00 and will be paid from Stormwater Utility Revenues. Planning & Design Services recommends approval;

   Mike Thornson, Program Manager, Storm Planning & Design, apprised the Board of the following: the City has been approached by residents in Summerfield Addition to prepare a design for the Summerfield Addition Detention Basin Rehabilitation for the purpose of a recreational facility. Summerfield Addition is a residential area built 20 years ago on the southeast corner of Coldwater and I-69. A neighborhood association was never formed since there were no restricted covenants. At the present time, this area is owned by the County Commissioners due to a tax sale. The City Attorney is reviewing the possibility of the property being turned over to the City. The City will be responsible for maintaining the Detention Basin.
   Terrance McCaffrey moved approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for the design of the Summerfield Addition Detention Basin Rehabilitation. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

3. Old Business:

None.

4. New Business:

None.

Dean Hall moved to adjourn the meeting. Motion carried.

Meeting adjourned at 9:20 a.m.

Linda Buskirk

Linda Buskirk, Chairman

Terrance P McCaffrey

Terrance P. McCaffrey, Member

R Dean Hall

R. Dean Hall, Member

Attest: Carolyn S Newport

Carolyn S. Newport, Clerk

August 25, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Jim Riemke, Street Light Engineering; Ann Smith; DOPW; Marj Enders, Barrett Law.

Preliminary Hearing – Confirm Improvement Resolution #255-99, Glenwood Park Extended Street Light Improvement.

A letter was read from Gerard R. Kessens, 3409 Del Ray Drive, objecting to the project.
Dean Hall moved to confirm Resolution #255-99. Motion carried. Remonstrance period to be up on September 7, 1999.

Dean Hall moved to adjourn the hearing. Motion carried.

Meeting adjourned at 11:15 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

SEPTEMBER 1, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Ann Smith, DOPW; R. David Boyer, Associate City Atty., David Ross, City Engineer; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Charles Bailey & Carl Wilson, Contract Compliance; Jim Riemke, Street Light Engineering; Pat Callahan, Ted Nitza, & Mike Thornson, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Greg Meszaros, Chief of Engineering; Ron Sheppard, Engineering Support Services; Kent Halloran, Malcolm Pirnie, Inc.; Dennis Kim, Architect.

1. **RECEIVE BIDS:** Improvement Resolution #6635-99, Third Street: Rumsey to Schilling (CDBG);

BROOKS CONST.	$85,000.00
DEHNER CONST.	$55,731.50
KEY CONCRETE	$65,735.00
Eng. Est.	$66,524.50

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6643-99, Miscellaneous Construction Package #5-99 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

DEHNER CONST.	$14,761.00
KEY CONCRETE	$14,965.00
Eng. Est.	$13,105.00

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Exterior Masonry Restoration at Three Rivers Filtration Plant (WATER UTILITY);

	Base Bid A	Base Bid B	Base Bid C	Alt. A-1
O.B.R. INC.	$94,502.00	$100,933.00	$55.524.00	$4,814.00
TRISCO SYSTEMS	$68,825.00	$ 80,690.00	$37,794.00	$8,480.00

Eng. Est. - $200,000.00
Dennis Kim, Architect to tabulate and report.

Meeting recessed at 9:10 a.m.

Meeting reconvened at 9:20 a.m.

4. **AWARD:** Improvement Resolution #565-99, North Highlands/Hamilton Park Storm Sewer Project – Phase I to All Star Construction, Inc. in the amount of $1,339,227.22. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED.** (SEWER UTILITY REVENUE BOND);
John Stafford moved approval of award for Improvement Resolution #565-99 to All Star Construction, Inc. in the amount of $1,339,227.22. Motion carried. Notice of Award to be sent. Malcolm Pirnie, Inc. to prepare contracts.

5. **AWARD:** Improvement Resolution #571-99, Water Pollution Control Plant Sluice Gate Rehabilitation & Flow Metering to Bowen Engineering Corporation in the amount of $339,508.00. Contract Compliance concurs with this award (SEWER UTILITY BOND);
Dean Hall moved approval of award for Improvement Resolution #571-99 to Bowen Engineering Corporation in the amount of $339,508.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

6. **AWARD:** Improvement Resolution #928-1999, Covington Road & Jefferson Blvd. Sanitary Sewer to J & L Construction & Excavating in the amount of $128,049.00. Contract Compliance concurs with this award (REVOLVING BARRETT LAW/WPC UTILITY REVENUE);
John Stafford moved approval of award for Improvement Resolution #928-1999 to J & L Construction & Excavating in the amount of $128,049.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

7. **AWARD:** Improvement Resolution #6638-99, Ardmore & Sandpoint Intersection Improvement to Brooks Construction Co., Inc. in the amount of $28,299.26. Contract Compliance concurs with this award (CEDIT);
Dean Hall moved approval of award for Improvement Resolution #6638-99 to Brooks Construction Co., Inc. in the amount of $28,299.26. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

8. **AWARD:** Improvement Resolution #6639-99, Lake Avenue/Maplecrest/Lagoon to Benchmark Construction Co., Inc. in the amount of $167,662.00. Contract Compliance concurs with this award (CEDIT/SEWER UTILITY);
John Stafford moved approval of Improvement Resolution #6639-99 to Benchmark Construction Co., Inc. in the amount of $167,662.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

9. Approval of Board Minutes of August 25, 1999;
Dean Hall moved approval of Board Minutes of August 25, 1999. Motion carried. Board Minutes approved.

10. Approval of Public Hearing Minutes of August 25, 1999 for Improvement Resolution #255-99, Glenwood Park Extended Street Light Improvement;
Dean Hall moved approval of Public Hearing Minutes of August 25, 1999 for Improvement Resolution #255-99. Motion carried. Public Hearing Minutes approved.

11. Approval of secondary subdivision plat for Northrop Industrial Park and Performance Bond received from Weigand Construction Co., Inc.;
Dean Hall moved approval of secondary subdivision plat for Northrop Industrial Park and Performance Bond received from Weigand Construction Co., Inc. Motion carried. Plat to be sent to City Planning and Performance Bond to be placed on file.

12. **IMPROVEMENT RESOLUTION #6636-99,** Miscellaneous Construction Package 2-A-99 (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, explained that this improvement is for Hazelwood Avenue – Rolston St. to Beacon St. – Beacon St. – Hazelwood Ave. to Vance Ave. and Kirkland Ave. at Merivale St. Intersection by performing spot replacement of concrete pavement, concrete curb, subsurface drainage improvements, wingwalks, ramps and restoration. Mr. Trevino said that

there would be two different completion dates because of inundation of projects already scheduled in the Vance and Kirkland Avenue area.
Dean Hall moved approval of Improvement Resolution #6636-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 9/3 & 9/10/99 with date to receive bids on 9/22/99.

13. **IMPROVEMENT RESOLUTION #6644-99,** Miscellaneous Construction Package 6-B-99 (CEDIT NEIGHBORHOOD);

    Mario Trevino, Director of Transportation Engineering Services, said that this project is for the improvement of the following: 4313 Anthony Wayne Drive; 3721 Holton Avenue; 2533 & 2735 Palisade Drive; 4017 Central Drive by sidewalk replacement, affected drive approaches, curb, curb ramps, including top soil and parkstrip restoration.
    Dean Hall moved approval of Improvement Resolution #6644-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 9/3/99 with date to receive bids on 9/15/99.

14. **EMERGENCY RESOLUTION** for pavement repairs due to a water main break along the west side of US 27/Spy Run between Elizabeth Street and State Boulevard;

    David Ross, City Engineer, apprised the Board of the following: a water main break was discovered August 2, 1999, at the above-mentioned location creating a hazardous condition. Representatives from the Indiana Department of Transportation directed the City of Fort Wayne to initiate traffic control and pavement repairs. The resolution authorizes a Emergency Purchase to be issued to Three Rivers Barricades, Inc. in the amount of $3,174.21 and to Brooks Construction Co., Inc. in the amount of $19,600.00.
    John Stafford moved approval of Emergency Resolution for pavement repairs due to a water main break along the west side of US 27/Spy Run between Elizabeth Street and State Blvd. Motion carried. Emergency Purchase Orders to be issued. Copy of said Emergency Resolution to be herein incorporated.

15. Approval of recommendation received from Transportation Engineering Services for Newell Construction to provide liquidated damages in the sum of $25.00 per day for 5 days for the time period between the adjusted contract completion date and the actual completion date, allowing for normal non-work days under INDOT Standards in connection with Improvement Resolution #6588-99, Public Sidewalk Curb Ramp Program 1999 Intersections, Package 1. The total amount of liquidated damages is $125.00;

Mario Trevino, Director of Transportation Engineering Services, remarked that the City models their liquidated damages clause after the Indiana Department of Transportation Standards. Mr. Trevino said that the contractor was late on the project because of the busy construction season.
Dean Hall moved approval of recommendation received from Transportation Engineering Services to Newell Construction to provide liquidated damages in the sum of $125.00 in connection with Improvement Resolution #6588-99. Motion carried. Liquidated damages to be charged.

16. Approval of Change Order #1 (FINAL) received from Hipskind Concrete Corporation for Improvement Resolution #6594-99, Public Sidewalk Curb Ramp 1999 Intersections: Package #4 decreasing the contract amount by $15,614.45. The original contract price was $100,095.70. The new contract price including this change order is $84,481.25 (M.V.H.);

    Mario Trevino, Director of Transportation Engineering Services, said this decrease was due to lower concrete quantities for curb ramps.
    Dean Hall moved approval of Change Order #1 (FINAL) received from Hipskind Concrete Corporation for Improvement Resolution #6594-99 decreasing the contract amount by $15,614.45. Motion carried. Contract amount to be decreased.

17. Approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6640-99, Emergency Pavement Blow-up Repairs increasing the contract price by $13,708.30. The original contract price was $91,400.00. The new contract price including this change order is $105,108.30 (CEDIT);

    Mario Trevino, Director of Transportation Engineering Services, said that after the contract was awarded, three additional locations were added to the project causing the increase.
    John Stafford moved approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6640-99 increasing the contract price by $13,708.30. Motion carried. Contract amount to be increased.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Construction, LLC for Improvement Resolution #6584-99, Rudisill Blvd.: Smith to Hanna as an integral part of the City's transportation system;
    Dean Hall moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Construction, LLC for Improvement Resolution #6584-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co. on Improvement Resolution #6593-99, Harrison Blvd. Improvements: Lexington Avenue to Rudisill Blvd. as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., on Improvement Resolution #6593-99. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6603-99, Central Business District Public Sidewalk Curb Ramps Program 1999 Intersections Package 5 as an integral part of the City's transportation system:
Dean Hall moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6603-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

21. Approval of Sewer Contract #99-S-24 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a sanitary sewer system to serve Sprunger-Northbrooke. This project is inside the City. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is south of Butler Road and west of Goshen. Said sewer to include 505 l.f. of sewer pipe.
John Stafford moved approval of Sewer Contract #99-S-24 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

22. Approval of Sewer Contract #99-S-43 between Thomas W. Kelley and the Fort Wayne Water Pollution Control Utility to construct a sanitary sewer system to serve Saturn of Fort Wayne. This project is inside the City. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this development is located at the Avenue of Autos. It will serve four acres.
Dean Hall moved approval of Sewer Contract #99-S-43 between Thomas W. Kelley and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

23. Approval of Water Contract #9823 between Lake Avenue Church of the Nazarene, Inc. and the Fort Wayne Water Utility to construct a water main system to serve Mayhew Road. This project is located outside the City (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this development is located North of I-469 and St. Joe Road. Said water main system to include 2,700 l.f. of water line. The above water contract is a reimbursement contract and the City is paying for oversizing.
John Stafford moved approval of Water Contract #9823 between Lake Avenue Church of the Nazarene, Inc. and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

24. Approval of Water Contract #9915 between Hickory Glen Development Corp. and the Fort Wayne Water Utility to construct a water main systems to serve Hickory Glen Section II. This project is located outside the City (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this development is located on Wallen Road between State Road 3 and Coldwater. Said water main system will include 920 l.f. of water line.
John Stafford moved approval of Water Contract #9915 between Hickory Glen Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

25. Approval of Contract for Design Engineering Services between the City of Fort Wayne and Burgess & Niple for the design of Main/Leesburg Feeder Main. Burgess and Niple will provide plans, specifications, assistance with bidding and assistance with construction services. The Contract also includes provisions for the optional use of easement services and detailed utility locates. This Contract is for time and materials with a not-to-exceed amount of $69,218.00. Planning & Design Services recommends approval (WATER UTILITY);

Ted Nitza, Planning & Design, said this project would be on the west side on Fort Wayne and will allow service to Aboite and Aqua Source. The Main/Leesburg Feeder Main flows to the west side pump station which provides better service to the west side pressure district.
Dean Hall moved approval of Contract for Design Engineering Services between the City of Fort Wayne and Burgess & Niple for the design of Main/Leesburg Feeder Main. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

26. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Excavating on Contract 98-S-66, Brookside Lakes Phase I as an integral part of the City's sanitary sewer system;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Excavating on Contract 98-S-66 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

27. **IMPROVEMENT RESOLUTION #596-1999,** Home Avenue North Sanitary Sewer Improvements – Subbasin K07026 (SEWER UTILITY REVENUE BOND);

Kent Halloran, Malcolm Pirnie, Inc., apprised the Board of the following: this project includes the construction of a new sanitary sewer to replace an existing sewer that is deteriorated and has caused back-up problems in the past. This work is being performed in conjunction with the City's Combined Sewer System Capacity Improvements program.
John Stafford moved approval of Improvement Resolution #596-1999. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 9/3 & 9/10/99 with date to receive bids on 9/22/99.

28. Approval of Taxi Cab Applicant Karen Sue Andrey (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Dean Hall moved approval of Taxi Cab Applicant Karen Sue Andry. Motion carried. License to be issued.

29. Approval of Taxi Cab Applicant Paul Hurtienne (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Dean Hall moved approval of Taxi Cab Applicant Paul Hurtienne. Motion carried. License to be issued.

30. Approval of Taxi Cab Applicant Amy Lillian Zalkin (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Dean Hall moved approval of Taxi Cab Applicant Amy Lillian Zalkin. Motion carried. License to be issued.

31. Barrett Law Claims in the amount of $88,199.23;
Dean Hall moved approval of Barrett Law Claims in the amount of $88,199.23. Motion carried. Claims to be sent to the Barrett Law Office.

32. Claims in the amount of $3,082,892.15;
John Stafford moved approval of claims in the amount of $3,082,892.15. Motion carried. Claims to be sent to General Accounting.

33. Old Business:

None.

34. New Business:

None.

Dean Hall moved to adjourn the September 1, 1999 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk

Linda Buskirk, Chairman

John Stafford, Member

R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport, Clerk

SEPTEMBER 1, 1999

Board of Stormwater Management
Meeting held at 9:05a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Ann Smith, DOPW; R. David Boyer, Associate City Atty., David Ross, City Engineer; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Charles Bailey & Carl Wilson, Contract Compliance; Jim Riemke, Street Light Engineering; Pat Callahan, Ted Nitza, & Mike Thornson, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Greg Meszaros, Chief of Engineering; Ron Sheppard, Engineering Support Services; Kent Halloran, Malcolm Pirnie, Inc.; Dennis Kim, Architect.

1. Approval of Board of Stormwater Management Minutes of August 25, 1999;
   Dean Hall moved approval of Stormwater Management Minutes of August 25, 1999. Motion carried. Minutes approved.

2. Adopt and Confirm **IMPROVEMENT RESOLUTION #595-99,** Fairfax Avenue Storm Drainage Improvement (STORMWATER UTILITY/CEDIT);

   Mike Thornson, Development Services, explained that this Resolution is for the construction of 400 LF of 24" and 15 L.F. of 15" storm sewer pipe, 3 manholes and 1 inlet along the north right-of-way of Fairfax Avenue between Anthony Blvd. and Plaza Drive.
   Terrance McCaffrey moved to adopt and confirm Improvement Resolution #595-99. Motion carried. Advertise Notice to Contractors 9/10/99 and 9/17/99 with date to receive bids on 9/29/99.

3. Approval of recommendation to accept the work performed by Kurtz Excavating on Contract 99-ST-04, Springfield Section II Storm Sewer as an integral part of the City's storm drainage system;
   Terrance McCaffrey moved approval of recommendation to accept the work performed by Kurtz Excavating on Contract 99-ST-04 as an integral part of the City's storm drainage system. Motion carried. Acceptance letter to be sent.

4. Old Business:

None.

5. New Business:

None.

Terrance McCaffrey moved to adjourn the Board of Stormwater Management Meeting. Motion carried.

Meeting adjourned at 9:13 a.m.

Linda Buskirk, Chairman

Terrance P McCaffrey

Terrance P. McCaffrey, Member

R Dean Hall

R. Dean Hall, Member

Attest: Carolyn S Newport

Carolyn S. Newport, Clerk

SEPT. 8, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: John Stafford, R. Dean Hall, Carolyn Newport, BOPW; Ann Smith, DOPW; Charles Bailey & Carl Wilson, Contract Compliance; David Ross, City Engineer; Pat Callahan, Mick Hicks, & Wendy Reust, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Mario Trevino, Transportation Engineering Services; Steve Davis, Traffic Engineering; Steve Martin & Doretta Buuck, City Utilities Accounting; Linda Powell, Counsel for City Utilities; Terry Atherton, Deb Farrell, & Ned Byrer, Utilities Administration; Bill Hollman & Jerry Schoenle, Water Maintenance; Doug Pooler & Chet Chastri, Water Filtration Plant; Gary Merriman, WPC Maintenance; Kent Halloran, Malcolm Pirnie, Inc.; Jeff Morris & Cheryl Cronin, WPC Plant. Linda Buskirk, absent.

John Stafford presided over the meeting.

RECEIVE BIDS: Three Rivers Filtration Plant Chemical Feed & Automation Project (WATER UTILITY);

INDIANA CONST.	$2,197,800.00
MADDOX INDUSTRIES	$2,495.000.00
SHAMBAUGH & SON INC.	$2,467,971.00
Eng. Estimate	$2,408,000.00

Malcolm Pirnie, Inc. to tabulate and report.

2. **AWARD:** Improvement Resolution #6635-99, Third Street: Rumsey Avenue to Schilling Avenue to Dehner Construction Co., Inc. in the amount of $55,731.50. Contract Compliance concurs with this award (CDBG);
Dean Hall moved approval of award for Improvement Resolution #6635-99 to Dehner Construction Co., Inc. in the amount of $55,731.50. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

3. **AWARD:** Improvement Resolution #6643-99, Miscellaneous Construction Package #5-99 to Dehner Construction Co., Inc. in the amount of $14,761.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Dean Hall moved approval of award for Improvement Resolution #6623-99 to Dehner Construction Co., Inc. in the amount of $14,761.00. Motion carried. Notice of award to be sent.

4. Approval of Board Minutes of September 1, 1999;

John Stafford deferred the approval of Board Minutes of September 1, 1999 until September 15, 1999.

Approval of Change Order #1 (FINAL) received from S. E. Johnson Companies for Improvement Resolution #6595-99, Taylor Street Resurfacing decreasing the contract price by $3,730.13. The original contract price was $67,911.05. The new contract price including this change order is $64,180.92 (CEDIT);
Dean Hall moved approval of Change Order #1 (FINAL) received from S. E. Johnson Companies for Improvement Resolution #6595-99 decreasing the contract price by $3,730.13. Motion carried. Contract price to be decreased.

6. Approval of Change Order #1 received from S. E. Johnson Companies for Improvement Resolution #6586-99, Jefferson Blvd. West: City Limits to South Bend Drive increasing the contract price by $30,387.52. The original contract price was $502,750.52. The new contract price including this change order is $533,138.15 (CEDIT);

Mario Trevino, Director of Transportation Engineering Services, explained that the change order was due mainly to the following:

- Changed traffic control at east end of project
- Interconnect Conduit
- Installation of new manhole with 1077 casting

Dean Hall moved approval of Change Order #1 received from S. E. Johnson Companies for Improvement Resolution #6586-99 increasing the contract price by $30,387.52. Motion carried. Contract price to be increased.

7. Approval of Change Order #1 received from Benchmark Construction Co., Inc. for Improvement Resolution #6617-99, Anthony Blvd. South: U. S. 27 to Tillman Road increasing the contract price by $4,275.00. The original contract price was $206,800.00. The new contract price including this change order is $211,075.00 (M.V.H.);

Mario Trevino, Director of Transportation Engineering Services, stated that this change order was necessary because an unforeseen sewer collapse was found when crack and seating of the existing pavement took place. WPC Maintenance was notified and reported that the sewer line leading to the adjacent storm inlet was not functioning properly and warranted replacement.
Dean Hall moved approval of Change Order #1 received from Benchmark Construction Co., Inc. for Improvement Resolution #6617-99 increasing the contract price by $4,275.00. Motion carried. Contract price to be increased.

8. Approval of Construction Contract #6643-99, Miscellaneous Construction Package #5-99 between Dehner Construction Co, Inc. and the City of Fort Wayne in the amount of $14,761.00 (CEDIT NEIGHBORHOODL/REVOLVING BARRETT LAW);
Dean Hall moved approval of Construction Contract #6643-99 between Dehner Construction Co., Inc. and the City of Fort Wayne in the amount of $14,761.00. Motion carried. Notice to Proceed to be sent.

9. Approval of Agreement between the City of Fort Wayne and Gove Associates, Inc. to provide professional services for the design of improvements to Nuttman Ave.: Ardmore Avenue to Freeman Street. Proposed improvements include pavement patching, wedging/leveling, resurfacing; shoulder grading; drainage rehabilitation; seeding restoration and other related roadway work. Compensation for services performed shall be a lump sum amount of $16,500.00 funded through the CEDIT account. City Engineering recommends approval;

   David Ross, City Engineer, gave the Board members a copy of the proposal submitted by Gove Associates, Inc. Mr. Ross apprised the Board of the following: the Street Department recently had placed a 1-1/2 inch surface layer of asphalt to Nuttman Avenue as a temporary measure since it was used extensively during the Ardmore Avenue/Covington Road intersection improvement project. This project will require full depth asphalt repair for areas where the pavement has failed. The existing roadside drainage ditches and storm structures will be evaluated for rehabilitation. The fee to be charged by Gove is 5.5% of the construction cost which is in line.
   Dean Hall moved approval of Agreement between the City and Gove Associates, Inc. to provide professional services for the design of improvements to Nuttman Ave.: Ardmore Avenue to Freeman Street. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

10. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete, Inc. on Improvement Resolution #6584-99, Public Sidewalk Curb Ramp 1999 Package #4 as an integral part of the City's transportation system;
    Dean Hall moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete, Inc. on Improvement Resolution #6584-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

11. Approval and execution of Letter of Agreement regarding water and sewer service to GM Plant in Roanoke;

    Linda Powell, Counsel for City Utilities, stated that the changes are as follows: GM does not pay a demand charge so the City does not have to reserve capacity. GM is billed as a City Industry and water and fire protection services are included in this agreement.
    Dean Hall moved approval of Letter of Agreement regarding water and sewer service to the GM Plant in Roanoke. Motion carried. Copy to be placed on file in vault.

12. Approval and execution of Amended Water Pollution Control Agreement between the City of Fort Wayne and Maysville Regional Water and Sewer District;

    Linda Powell, Counsel for City Utilities, apprised the Board of the following: the City had a Letter of Agreement with the Maysville Regional Water and Sewer District which allowed for several extra tap-ins which was executed in January 1996. This district wanted to add a larger area for new development on the north side of Notestine Road and the City wants to add extra language that is required by the EPA. Ms. Powell said the Maysville Regional Water and Sewer District will maintain their metering system.

Dean Hall moved approval of execution of Amended Water Pollution Control Agreement between the City of Fort Wayne and Maysville Regional Water and Sewer District. Motion carried. Copy to be placed on file in vault.

Approval of Sewer Contract 99-S-35 between Parkwood Developers, L.L.C. and V.I.P. of Fort Wayne L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Parkwood Plaza. This project is outside the City. A letter of conceptual approval has been granted from City Planning. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this site is near the intersection of I-69 and Dupont Road on the northwest corner. Said project includes 472 l.f. of sewer pipe and will serve a proposed hotel and office sites.
Dean Hall moved approval of Sewer Contract 99-S-35 between Parkwood Developers, L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

14. Approval of Sewer Contract 99-S-47 between Hickory Glen Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hickory Glen Section II. This contract contains provisions for Waiver of Remonstrance against annexation. This is located in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this site is on Wallen Road between Lima and Coldwater Roads. The sewer will serve 21 lots and includes 961 l.f. of sewer pipe.
Dean Hall moved approval of Sewer Contract 99-S-47 between Hickory Glen Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

15. Approval of Water Contract 9908 between Colonial Development Corporation and the Fort Wayne Water Utility to construct a water main system to serve Cherry Hill Section XIV. This project is located outside the City (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this site is south of Rothman Road and west of Wheelock Road and contains 651 l.f. of water main.
Dean Hall moved approval of Water contract 99-08 between Colonial Development Corporation and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

16. Approval of Water Contract 9916 between Trier Road Water Extension Escrow Account/Don Marqueling and the Fort Wayne Water Utility to construct a water main system to serve Trier Road. This project is located inside the City (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this site is on Trier Road and runs east from Cardinal Lane. It is an extension of a Revolving Barrett Law project identified as the Hacienda Water project. This project will serve 10 homes and includes 922 l.f. of water main.

Dean Hall moved approval of Water Contract 9916 between Trier Road Water Extension Escrow Account/Don Marqueling and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

17. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating on Sewer Contract 99-S-2, Corbin Place Sanitary Sewer as an integral part of the City's sanitary sewer system;
Dean Hall moved to accept the work performed by Pyramid Excavating on Sewer Contract 99-S-2 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Brooks Construction Co., Inc. on Sewer Contract 98-S-64, Dupont U-Store Sanitary as an integral part of the City's sanitary sewer system;
Dean Hall moved to accept the work performed by Brooks Construction Co., on Sewer Contract 98-S-64 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

19. Received valid remonstrance for Improvement Resolution #6629-99, Ludwig Park: Pelham Drive – Oregon to Sharon;
Dean Hall moved to rescind all action of Improvement Resolution #6629-99. Motion carried. All action rescinded.

20. Approval of Barrett Law Claims in the amount of $24,638.17;
Dean Hall moved approval of Barrett Law Claims in the amount of $24,638.17. Motion carried. Claims to be sent to the Barrett Law Office.

21. Claims in the amount of $2,859,324.32;
Dean Hall moved approval of claims in the amount of $2,859.32. Motion carried. Claims to be sent to General Accounting.

22. Old Business: None.

23. New Business: None.
Dean Hall moved to adjourn the September 8, 1999 meeting. Motion carried.

Meeting adjourned at 9:45 a.m.

Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

SEPTEMBER 8, 1999

Board of Stormwater Management
Meeting held at 9:45 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith, DOPW; Charles Bailey & Carl Wilson, Contract Compliance; David Ross, City Engineer; Pat Callahan, Mick Hicks, & Wendy Reust, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Mario Trevino, Transportation Engineering Services; Steve Davis, Traffic Engineering; Steve Martin & Doretta Buuck, City Utilities Accounting; Linda Powell, Counsel for City Utilities; Terry Atherton, Deb Farrell, & Ned Byrer, Utilities Administration; Bill Hollman & Jerry Schoenle, Water Maintenance; Doug Pooler & Chet Chastri, Water Filtration Plant; Gary Merriman, WPC Maintenance; Kent Halloran, Malcolm Pirnie, Inc.; Jeff Morris & Cheryl Cronin, WPC Plant. Linda Buskirk, absent.

Terrance McCaffrey presided over the meeting.

[illegible] Approval of Board of Stormwater Management minutes of September 1, 1999;
Dean Hall moved approval of Stormwater Management minutes of September 1, 1999. Motion carried. Minutes approved.

2. Approval of Stormwater Contract #99-ST-05 between Hartzel Realty, Inc. and the Fort Wayne Stormwater Utility to construct a local storm sewer system to serve Hayden & Hanna Street (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that at the southeast corner of Hayden and Hanna Street. That property is being proposed for a Redevelopment project and during the site plan review project the Development Services staff saw an opportunity to eliminate several streets of stormwater that goes into a combination sewer. The City encouraged the developer to oversize the sewer and the City will reimburse the developer.
Dean Hall moved approval of Stormwater Management minutes of September 1, 1999. Motion carried. Storm sewer system to be constructed.

3. Old Business:

None.

[illegible] New Business:

None.

Dean Hall moved to adjourn the September 8, 1999 Board of Stormwater Management meeting. Motion carried.

Meeting adjourned at 10.50 a.m.

____
Linda Buskirk, Chairman

Terrance P McCaffrey
Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

SEPTEMBER 8, 1999

JOINT BOARD OF PUBLIC WORKS & BOARD OF STORMWATER MANAGEMENT

Board of Public Works	Board of Stormwater Management
Meeting held at 9:55 a.m.	Meeting held at 9:55 a.m.
Omni Room – Room 250	Omni Room 250
Linda Buskirk, Chairman	Linda Buskirk, Chairman
John Stafford, Member	Terrance P. McCaffrey
R. Dean Hall, Member	R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Pat Callahan, Steve Martin & Doretta Buuck, City Utilities Accounting; Terry Atherton, Deb Farrell, & Ned Byrer, Utilities Administration; Bill Hollman & Jerry Schoenle, Water Maintenance; Doug Pooler & Chet Chastri, Water Filtration Plant; Gary Merriman, WPC Maintenance; Kent Halloran, Malcolm Pirnie, Inc.; Jeff Morris & Cheryl Cronin, WPC Plant. Linda Buskirk, absent.

John Stafford presided over the meeting

1. Second Quarter City Utilities Financial Update and Filtration Plant MOU & Operation Update;

   - Terry Atherton, Director of Utility Administration gave an overview of the Utilities and talked about Capital Improvements.
   - Deb Farrell, Associate Director, Utility Administration, gave a presentation on Operations.
   - Ned Byrer, Associate Director of Finance, Utility Administration, gave a presentation on Finance.
   - Doug Pooler, Superintendent of the Water Filtration Plant, gave a presentative on the Filtration Plant MOU.
   - Terry closed the update with Upcoming Issues.

   Copy of 2nd Quarter 1999 Update on file in the Board of Public Works

   Joint Meeting adjourned at 11:05 a.m.

Board of Public Works	Board of Stormwater Management
Linda Buskirk, Chairman	Linda Buskirk, Chairman
John Stafford John Stafford, Member	Terrance P. McCaffrey, Member
R Dean Hall R. Dean Hall, Member	R Dean Hall R. Dean Hall, Member

ATTEST: Carolyn S Newport
Clerk

September 15, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

PRESENT: Linda Buskirk, R. Dean Hall, Carolyn Newport, BOPW; R. David Boyer, Associate City Atty.; Ann Smith & Rhonda Miller, DOPW; David Ross & Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Molly McCray, Council Research Assistant; George Cook, Traffic Engineer; Greg Meszaros, Chief of Engineering; Charles Bailey, Contract Compliance; Al Lichtsinn, Street Light Engineering; Rick Orr, Finance Manager; City Councilman Tom Hayhurst; Kent Halloran, Malcolm Pirnie, Inc.; Kim Pupillo, PIO; Wayne O'Brien, City Planning; Jim Lindsay, Redevelopment; Ron Sheppard, Engineering Support Services; Pat Callahan & Wendy Reust, Planning & Design; Mary Jane Slaton, Nancy Townsend, and Jack Suter Development Services. John Stafford, absent.

1. **RECEIVE BIDS:** Fort Wayne Biosolids Handling Facility Improvements (SEWER UTILITY);

	BASE	ALT. A-1
HOEPPNER CONST.	$816,000.00	No bid
M. KINDER & SONS	$809,000.00	Add $500.00
STREBIG CONST.	$752,843.00	Subtract $23,164.00
TECTON, INC.	$883,000.00	No bid
LAND, INC.	$875,400.00	No bid

Eng. Est. - $794,655.00
Martin, Riley & Mock, Architects/Consultants to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #261-99, North Clinton Street Light Improvement (CEDIT);

LIGHTS & SIGNALS	$25,912.00
MIDWESTERN ELECTRIC	$33,337.00
TRANS TECH	$57,590.00

Eng. Est. - $25,117.50
Street Light Engineering to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #262-99, Blackhawk Addition Street Light Improvement (CEDIT);

LIGHTS & SIGNALS	$39,922.50
MIDWESTERN ELECTRIC	$60,820.00
TRANS TECH	$149,250.00

Eng. Est. - $42,979.00
Street Light Engineering to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6632-99, Wildwood Park South Barrier Phase I (CEDIT NEIGHBORHOOD);

ARROW FENCE	$98,992.00
BENCHMARK CONST.	$127,146.00
BROOKS CONST.	$102,038.50
S. E. JOHNSON	$176,211.00
PIONEER ASSOCIATES	$134,496.00

Eng. Est. - $107,155.00
Transportation Engineering Services to tabulate and report.

5. **RECEIVE BIDS: Improvement** Resolution #6644-99, Miscellaneous Const. Package 6-B-99 (CEDIT NEIGHBORHOOD);

BROOKS CONST.	$19,120.00
KEY CONCRETE	$19,080.00
WIDNER PAVING	$12,980.00

Eng. Est. - $10,610.50
Transportation Engineering Services to tabulate and report.

6. Approval of Board minutes of September 1, 1999;
Dean Hall moved approval of Board minutes of September 1, 1999. Motion carried. Minutes approved.

7. **IMPROVEMENT RESOLUTION #6646-99,** Ardmore Avenue & Engle Road Intersection
LR&S):

David Ross, City Engineer, said that this Resolution is for the improvement of Ardmore Avenue and Engle Road Intersection by pavement widening for auxiliary turn lanes, patching, wedging/leveling, resurfacing; traffic control signal upgrading; street lighting; stormwater drainage rehabilitation; driveway approach reconstruction; shoulder grading; pavement marking; seeding restoration and other related work.
Dean Hall moved approval of Improvement Resolution #6646-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 9/17 and 9/24/99 with date to receive bids on 10/6/99.

8. Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6592-99, Avalon Place Addition Phase I & II decreasing the contract price by $653.00. The original contract price was $91,641.00. The new contract price including this change order is $90,987.92 (CEDIT/REVOLVING BARRETT LAW); **Dean Hall moved approval of Change Order #1 and Final received from Key Concrete, Inc. for Improvement Resolution #6592-99 decreasing the contract price by $653.00. Motion carried. Contract price to be decreased.**

9. Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6599-99, Berry Street Rehabilitation: Calhoun to Anthony increasing the contract price by $14,840.00. The original contract price was $467,176.00. The new contract price including this change order is $482,016.00 (CEDIT);

Mario Trevino, Director of Transportation Engineering Services, said that there was a conflict with the Courthouse Green Project elevation which required a trench drain to be added to drain Berry Street on the north side from Clinton to Calhoun.
Dean Hall moved approval of Change order #`1 received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6599-99 increasing the contract price by $14,840.00. Motion carried. Contract price to be increased.

10. Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Improvement #6619-99, Broadway: Bluffton Road to Taylor Street increasing the contract price by $23,090.00. The original contract price was $761,499.70. The new contract price including this change order is $784,589.70 (CEDIT);

Mario Trevino, Director of Transportation Engineering Services, stated that a new survey was ran on drainage structures by WPC Maintenance resulting in the addition of inlet castings and a new catch basin. Sidewalks on the east side of Broadway needed to be raised 3" to 4" to achieve property drainage.
Dean Hall moved approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6619-99 increasing the contract price by $23,090.00. Motion carried. Contract price to be increased.

11. Change Order #2 (FINAL) received from Brooks Construction Co., Inc. for Improvement Resolution #6622-99, Calhoun Street: Berry Street to Washington Blvd. increasing the contract price by $20,640.00. The original contract price was $144,410.00. The new contract price including this change order is $149,215.00 (REDEVELOPMENT COMMISSION/CEDIT/CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, explained that additional materials were required to accommodate new ADA curb ramps. Concrete block wall was required to allow for structural strength in the basement vault area under the existing walkway. The walls were on three sides and had to be filled with compacted stone to accept the new 6" concrete sidewalk

Dean Hall moved approval of Change Order #2 and FINAL received from Brooks Construction Co., Inc. for Improvement Resolution #6622-99 increasing the contract price by $20,640.00. Motion carried. Contract price to be increased.

12. Approval of Construction Contract #6639-99 between Benchmark Construction, LLC and the City of Fort Wayne for Lake Avenue/Maplecrest Road/Lagoon Entrance in the amount of $167,662.00 (CEDIT LR&S/SEWER UTILITY);
Dean Hall moved approval of Construction Contract #6639-99 between Benchmark Construction, LLC and the City of Fort Wayne in the amount of $167,662.00. Motion carried. Contract to be sent to City Council.

13. Approval of Construction Contract #6627-99 between Key Concrete, Inc. and the City of Fort Wayne for Miscellaneous Construction Package 1-B-99 in the amount of $28,910.00 (CEDIT);
Dean Hall moved approval of Construction Contract #6627-99 between Key Concrete, Inc. in the amount of $28,910.00. Motion carried. Notice to Proceed to be sent.

14. Approval of Construction Contract #6637-99 between Strawser Incorporated and the City of Fort Wayne for 1999 Micro Sealing Program in the amount of $127,310.00 (CEDIT/ALLEN COUNTY/LR&S);
Dean Hall moved approval of Construction Contract #6637-99 between Strawser Incorporated and the City of Fort Wayne for 1999 Micro Sealing Program in the amount of $127,310.00. Motion carried. Contract to be sent to City Council.

15. Approval of Agreement between the City of Fort Wayne and Bonar Group to provide additional professional services for the study and report of improvements to Broadway Railroad Viaduct at General Electric Company as part of the Broadway Corridor Project. The study and report will include analysis of existing conditions, data collection, and recommendation of construction improvements with conceptual cost estimate. Compensation for services performed shall be $4,800.00 funded through the CEDIT account. City Engineering recommends approval.

    David Ross, City Engineer, remarked that the scope of work on this project has been extended to include the railroad overpass at General Electric. General Electric is proposing to rehabilitate or replace a pedestrian bridge that currently crosses or is adjacent to the railroad bridge. Dede Hall, Fifth District Council Representative and the Urban Enterprise Association are going to also participate financially in this project after the study by Bonar has been completed.
    Dean Hall moved to approve Agreement between the City of Fort Wayne and Bonar Group to provide additional professional services for the study and report of improvements to Broadway Railroad Viaduct at General Electric Company as part of the Broadway Corridor Project. Motion carried. Notice to Proceed to be sent.

16. Approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Rudisill Blvd.: Fairfield Ave. to Hanna Street. Proposed improvements include pavement patching, milling, wedging/leveling, resurfacing; curb and driveway approach reconstruction as needed; curb ramp construction; pavement markings, seeding restoration and other related roadway work. Compensation for services shall be $52,000 funded through the LR&S account. City Engineering recommends approval;

David Ross, City Engineer apprised the board of the following: this project is for two sections, Fairfield to Harrison, Harrison to Lafayette, and Lafayette to Hanna. The section between Harrison to Lafayette is in fairly good shape and the improvements would be minor. The Bonar Group performed engineering services for two other phases and their fee would consist of 11.6% of the construction cost.
Dean Hall moved approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Rudisill Blvd.: Fairfield to Hanna Street. Motion carried. Copy to be placed on file on vault. Notice to Proceed to be sent.

17. Approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services to the design of improvements to Lahmeyer Road and State Boulevard and Maysville Road and State Boulevard Intersections. Proposed improvements include new signalized traffic controls; additional turn lanes where warranted; pavement resurfacing; stormwater drainage rehabilitation; pavement markings; seeding restoration, and other related roadway work. Compensation for services performed shall be $55,000.00 funded through the LR&S account. City Engineering recommends approval;

David Ross, City Engineer, said that the above-mentioned Agreement is for two intersections projects. Allen County had established a 4-way stop at these intersections. Maysville Road has the geometrics in place for signalization. Lahmeyer Road currently has good geometrics on State Blvd., but Lahmeyer will have to be improved with additional turn lanes. The City will have to work with a church that has a driveway approach that goes right into the intersection to increase geometrics to their drive approach. Their fees are 13.6% of the estimated construction cost.
Dean Hall moved approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services to the design of improvements to Lahmeyer Road and State Boulevard and Maysville Road and State Boulevard Intersections. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

18. Approval of Agreement between the City of Fort Wayne and Donohue & Associates, Inc. to provide professional services for the design of improvements to Ewing Street: Baker Street to Main Street. Professional services include survey, design and bidding phases of project of project development. Project will be to rehabilitate and resurfacing pavement,

reconstruct curbs; driveway approaches and sidewalk as needed, and construct curb ramps. Compensation for services performed shall be a lump sum of $34,250.00 funded through the CEDIT account;

David Ross, City Engineer, stated that the fee for Donohue is 13.7% of the construction costs.
Dean Hall moved approval of Agreement between the City of Fort Wayne and Donohue & Associates, Inc. to provide professional services for the design of improvements to Ewing Street, Baker Street to Main Street. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

19. Approval of Standard Form of Agreement between the City of Fort Wayne Board of Public Works and Bonar & Associates, Inc. d/b/a Bonar Group for demolition and site clearing for 1823 Lafayette Street in the amount of $1,500.00 (Fort Wayne Municipal Corporation Fund);

Ann Smith, Association Director, Division of Public Works, said that this location is vacant and the owner desires to dispose of the property. Ms. Smith said that the demolition of this project would be beneficial to the City.
Dean Hall moved approval of Agreement between the City of Fort Wayne Board of Public Works and Bonar & Associates d.b.a. Bonar Group for demolition and site clearing for 1823 Lafayette Street in the amount of $1,500.00. Motion carried. Agreement to be placed on file in vault. Notice to Proceed to be sent.

20. Approval of Special Street Permit granting permission to St. Joe Development to construct Oak Bridge Place in Johnathon Oaks Phase V;

Tom Jones, City Engineering, remarked that this site is north of St. Joe Center Road and east of Maplecrest Road.
Dean Hall moved approval of Special Street Permit granting permission to St. Joe Development to construct Oak Bridge Place in Johnathon Oaks Phase V. Motion carried. Street to be constructed.

21. Approval of Banner Installation and Maintenance Agreement between Kirkwood Park Neighborhood Association and the City whereby the City gives permission for the Banner owner to utilize the following City street light poles to install banners on the following locations:

3312 Rolston
2612 Hazelton
3125 Whitegate Drive
3106 Beacon

George Cook, Director of Traffic Engineering, apprised the Board of the following: banners on the 4 poles requested are permissible. However, since 3 of the 4 poles are 22 feet high, the banner size would be restricted to 24" X 42".

Dean Hall moved approval of Banner Installation and Maintenance Agreement between Kirkwood Park Neighborhood Association and the City with the restrictions suggested by George Cook. Motion carried. Banners to be installed. Copy to be placed on file.

22. Approval of Banner Installation and Maintenance Agreement between Lafayette Place Improvement Association and the City whereby the City gives permission for the Banner Owner to utilize the following City street light poles to install banners on the following locations;

McKinnie
Congress
Sherwood
Fleming

Calhoun
Lafayette

George Cook, Director of Traffic Engineering, apprised the Board of the following: several poles on Lafayette just north of Pettit are presently being replaced. That project should be completed by October 4 and suitable banners could then be attached to the designated poles on Lafayette Street.

The poles on Calhoun Street are only 22 feet high and by design are somewhat top heavy. The City's banner attachment specifications require the top of the banner to be 2 feet from the top of the pole and the bottom of the banner to be 18 feet above the roadway. This restriction to roadway could be reduced to 16 feet depending on the type of street and proximity of the pole to the roadway. The banner size on the Calhoun Street poles should therefore be restricted to 24" X 42".

The poles on McKinnie, Congress, Sherwood and Fleming are only 16 feet high and are generally less than 3 feet from the roadway; therefore, banners would not be permitted on these streets.

Dean Hall moved to table approval of Banner Installation and Maintenance Agreement between Lafayette Place Improvement Association and the City until revisions are made to the agreement. Motion carried. Revisions to be made.

23. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction on Improvement Resolution #6588-99, Public Sidewalk Curb Ramp 1999 Package #1 as an integral part of the City's transportation system;

Dean Hall moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction on

Improvement Resolution #6588-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

[illegible]. **IMPROVEMENT RESOLUTION #580-1999,** Water Pollution Control Plant 1999 Instrumentation and Control Electrical Modification to Control Room and Pickle Liquor I/O Relocation. The proposed project is for construction of miscellaneous electric, communications, and room renovation work involved with the 1999 Instrumentation & Control Project (SEWER UTILITY REVENUE;

Wendy Reust, Planning & Design, stated that this project is necessary because the existing equipment is obsolete. Ms. Reust gave the Board members a handout on Plantwide Instrumentation and Control Automation of the Water Pollution Control Plant. **Dean Hall moved approval of Improvement Resolution #580-1999. Motion carried. Copy to be herein incorporated.**

25. Approval of Construction Contract #1071-99 between Frontier Contractors, Inc. and the City for the Dicke-Hadley Feeder Main, Phase I in the amount of $248,456.65 (WATER UTILITY REVENUE);
Dean Hall moved approval of Construction Contract #1071-99 between Frontier Contractors, Inc. and the City in the amount of $248,456.65. Motion carried. Contract to be sent to City Council.

26. Approval of Construction Contract #565-98, between the City and All Star Construction & Excavating for North Highland/Hamilton Park Storm Sewer Project Phase I in the amount of $1,339,227.22 (SEWER UTILITY REVENUE BOND);
Dean Hall moved approval of Construction Contract #565-98 between the City and All Star Construction & Excavating in the amount of $1,339,227.22. Motion carried. Contract to be sent to City Council.

27. Approval of Escrow Agreement between the City and Frontier Contractors, Inc. in connection with Construction Contract #1071-99. The Escrow Agent is First State Bank;
Dean Hall moved approval of Escrow Agreement between the City and Frontier Contractors, Inc. in connection with Construction Contract #1031-99. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

28. Approval of Sewer Contract 99-S-38 between G. C. Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a sanitary sewer system to serve Golden Corral Sanitary Reroute. This project is inside the City. The project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is located at Lima Road and Production Drive. The line is located under the site of a proposed restaurant and will have to be rerouted 366 l.f.

Dean Hall moved approval of Sewer Contract 99-S-38 between G. C. Development and the Fort Wayne Water Pollution Utility. Motion carried. Sanitary sewer to be rerouted.

29. Approval of Amended Sewer Contract 99-S-22 between L. B. Development Co., L.P. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Wyndemere Section IV. This project is inside the City. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that this contract is amended to consist of 360' of new sewer line east to St. Joe Center Road. The sewer would come to the edge of the right of way and when St. Joe Center Road is reconstructed, it will go under the roadway and provide sewage to the north of St. Joe Center Road replacing septic tanks. A portion of this project will be paid by CEDIT funds.
    Dean Hall moved approval of Amended Sewer Contract 99-S-22 between L.B. Development Co., L.P. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

30. Approval of Escrow Agreement between the City and Bowen Engineering Corporation in connection with Improvement Resolution #561-98, Lillian Avenue/Ethel Avenue Storm Sewer Project. The Escrow Agent is Bank One Trust Company;
    Dean Hall moved approval of Escrow Agreement between the City and Bowen Engineering Corporation in connection with Improvement Resolution #561-98. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

31. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating Inc. on Water Contract #9906, Mystic Woods Phase I as an integral part of the City's water system;
    Dean Hall moved to accept the work performed by Kurtz Excavating Inc. on Water Contract #9906 as an integral part of the City's water system. Motion carried. Acceptance letter to be sent.

32. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating Inc. on Water Contract #9910, Springfield Glen Sec. II as an integral part of the City's water system;
    Dean Hall moved to accept the work performed by Kurtz Excavating Inc. on Water Contract #9910 as an integral part of the City's water system. Motion carried. Acceptance letter to be sent.

33. Approval of Barrett Law claims in the amount of $119,214.78;
    Dean Hall moved approval of Barrett Law claims in the amount of $119,214.78. Motion carried. Barrett Law claims to be sent to the Barrett Law Office.

34. Approval of claims in the amount of $34,734,665.82;

Dean Hall moved approval of claims in the amount of $34,734,665.82. Motion carried. Claims to be sent to General Accounting.

35. Old Business:

David Ross, City Engineer; stated that an emergency resolution may be forthcoming as a result of a 200 gallon fuel tank that was discovered on the Calhoun Street Corridor project.

36. New Business:

None.

Dean Hall moved to adjourn the September 15, 1999 meeting. Motion carried.

Meeting adjourned at 10:10 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

JOINT MEETING
BOARD OF WORKS & BOARD OF STORMWATER MANAGEMENT

September 15, 1999

Board of Public Works	Board of Stormwater Management
Linda Buskirk, Chairman	Linda Buskirk, Chairman
John Stafford, Member	Terrance P. McCaffrey, Member
R. Dean Hall, Member	R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, R. Dean Hall, Carolyn Newport, BOPW; R. David Boyer, Associate City Atty.; Ann Smith & Rhonda Miller, DOPW; David Ross & Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Molly McCray, Council Research Assistant; George Cook, Traffic Engineer; Greg Meszaros, Chief of Engineering; Charles Bailey, Contract Compliance; Al Lichtsinn, Street Light Engineering; Rick Orr, Finance Manager; City Councilman Tom Hayhurst; Kent Halloran, Malcolm Pirnie, Inc.; Kim Pupillo, PIO; Wayne O'Brien, City Planning; Jim Lindsay, Redevelopment; Ron Sheppard, Engineering Support Services; Pat Callahan & Wendy Reust, Planning & Design; Mary Jane Slaton, Nancy Townsend, and Jack Suter Development Services. Terrance P. McCaffrey & [illegible]hn Stafford, absent.

1. Discussion on changes to petition policy for sanitary sewer and stormwater projects;

   Mary Jane Slaton, Development Services, apprised the Board of the following: the Board of Public Works adopted a Resolution for the Petition Process on October 30, 1996 and it was amended October 1, 1997. Development Services is proposing changes that involve petitions for sanitary sewer and stormwater projects. Ms. Slaton stated that their proposal would bring the policy of the Board of Public Works and Stormwater Management into alignment with state law by eliminating the 10-day written remonstrance period for these types of petitions. The change would make the Board's confirmation of an improvement resolution during the public hearing the final work on a sanitary sewer or storm sewer project.

   Linda Buskirk recommended that Development Services gather more information and work with Associate City Attorney David Boyer on terms and bring a final amended resolution to a subsequent meeting for signature.

   Old Business:

   None.

3. New Business:

None.

Dean Hall moved to adjourn the joint meeting. Motion carried.

Meeting adjourned at 10:30 a.m.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk, Chairman

John Stafford, Member

R Dean Hall
R. Dean Hall, Member

BOARD OF STORMWATER MANAGEMENT

Linda Buskirk
Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

SEPTEMBER 22, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 920

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, John Stafford and Carolyn Newport, BOPW; Rhonda Miller, DOPW; David Ross and Tom Jones, City Engineering, Mario Trevino, Transportation Engineering Services, Bob Woenker, C&ED; Greg Meszaros, Utility Administration, Ron Sheppard, Engineering Support Services, Mary Jane Slaton and Jack Suter, Development Services, Pat Callahan, Planning and Design, Al Lichtsinn, Street Light Engineering, Steve Martin, General Accounting, Sandy Maldeney, City's Property Manager, Paul Powers and Kent Halloran, Malcolm Pirnie, Charles Bailey and Carl Wilson, Contract Compliance. R. Dean Hall, absent.

1. **RECEIVE BIDS:** Improvement Resolution #596-99, Home Avenue North Sanitary Sewer Improvements (SEWER UTILITY REVENUE BOND);

BERCOT, INC.	$242,308.00
DEHNER CONSTRUCTION	$218,176.86
FOX CONTRACTORS	$218,830.20
LAND INC	$255,365.00
Eng. Est.	$245,000.00

Malcolm Pirnie, Inc. to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6636-99 Miscellaneous Construction Package 2-A-99 (CEDIT NEIGHBORHOOD);

BROOKS CONSTRUCTION	$122,555.10
KEY CONCRETE INC	$ 99,716.00
STEVE'S CONSTRUCTION	$135,500.00
WIDNER PAVING	$113,486.50
Eng. Est.	$ 93,020.00

Transportation Engineering Services to tabulate and report.

Meeting recessed at 9:07 a.m.

Meeting reconvened at 9:12 a.m.

3. **AWARD:** Improvement Resolution #261-99, North Clinton Street Light Improvement to Lights & Signals in the amount of $25,912.00. Contract Compliance concurs with this award (CEDIT); **John Stafford moved approval of award for Improvement Resolution #261-99 to Lights & Signals in the amount of $25,912.00. Motion carried. Notice of Award to be sent. Street Light Engineering to prepare contracts.**

4. **AWARD:** Improvement Resolution #262-99, Blackhawk Addition Street Light Improvement to Lights & Signals in the amount of $39,922.50. Contract Compliance concurs with this award (CEDIT);
John Stafford moved approval of award for Improvement Resolution #262-99, Blackhawk Addition Street Light Improvement to Lights & Signals in the amount of $39,922.50. Motion carried. Notice of Award to be sent. Street Light Engineering to prepare contracts.

5. **AWARD:** Improvement Resolution #6632-99, Wildwood Park Sound Barrier Phase I to Arrow Fence Co. in the amount of $98,994.52. Contract Compliance concurs with this award (CEDIT/CEDIT NEIGHBORHOOD);
John Stafford moved approval of award for Improvement Resolution #6632-99, Wildwood Park Sound Barrier Phase I to Arrow Fence Co. in the amount of $98,994.52. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

6. **AWARD:** Improvement Resolution #6644-99, Miscellaneous Construction Package 6-B-99 to Key Concrete Inc. in the amount of $12,080.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD);
John Stafford moved approval of award for Improvement Resolution #6644-99, Miscellaneous Construction Package 6-B-99 to Key Concrete Inc. in the amount of $12,080.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

7. **AWARD:** Exterior Masonry Restoration at the Three Rivers Water Filtration Plant to Trisco Systems, Inc. in the amount of $195,789.00. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED** (WATER UTILITY);
John Stafford moved approval of award for Exterior Masonry Restoration at the Three Rivers Water Filtration Plant to Trisco Systems, Inc. in the amount of $195,789.00. Motion carried. Notice of Award to be sent. Dennis Kim and Associates to prepare contracts.

8. **AWARD:** Biosolids Capital Improvements Phase I to Strebig Construction in the amount of $752,843.00. Contract Compliance concurs with this award (SEWER UTILITY);
John Stafford moved approval of award for Biosolids Capital Improvements Phase I to Strebig Construction in the amount of $752,843.00. Motion carried. Utility Administration to prepare contracts.

9. Approval of write off of City Utilities delinquent accounts in the amount of $25,084.16 for the month of June 1999;

   Steve Martin, City Utilities Accounting, said the monthly average has been running $20,000. This write off ran more because two accounts are above average or outstanding. One account was over $2,000 due to a water pipe that broke and flooded a basement and the other account was a person who was back billed for six years for a non-billing. This is allowed through the Water Utility Rules and Regulations.
   John Stafford moved approval of write off of City Utilities delinquent accounts in the amount of $25,084.16 for the month of June 1999. Motion carried. Delinquent account to be sent to a collection agency.

10. Approval of write off of City Utilities miscellaneous delinquent accounts in the amount of $6,475.64;

Steve Martin, City Utilities Accounting, said this amount is for 6 fire hydrants that were damaged by individuals.

John Stafford inquired if we normally get reimbursement for these expenses through insurance claims if hit by an automobile. Mr. Martin stated that most times you have to collect from the individual themselves because most insurance companies don't cover hitting fire hydrants. **John Stafford moved approval of City Utilities miscellaneous delinquent accounts in the amount of $6,475.64. Motion carried. Miscellaneous accounts to be sent to a collection agency.**

11. **IMPROVEMENT RESOLUTION #6645-99,** Public Sidewalk Curb Ramp Program 1999 Intersections Package 6 (M.V.H.);

Mario Trevino, Transportation Engineering Services, stated that there are approximately 72 curb ramp corners in this package with the bulk of them being in the 5th District. The locations are a combination of doing a major arterial road, Fairfield Avenue, and any other additional corners that were petitioned for. Anticipated bid opening date is 10/13/99 and a completion date of 11/23/99. **John Stafford moved approval of Improvement Resolution #6645-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 9/24/99 and 10/1/99.**

12. **IMPROVEMENT RESOLUTION #6647-99,** Alley Reconstruction: Alley west of Smith Street between Creighton Avenue & Buchanan Street (CEDIT NEIGHBORHOOD);

Mario Trevino, Transportation Engineering Services, stated this is the first project that is earmarked for the year 2000 and is located in the 1st District. Anticipated bid opening is 10/13/99 and a completion date of 6/15/00.
John Stafford moved approval of Improvement Resolution #6647-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractor on 9/24/99.

13. **IMPROVEMENT RESOLUTION #6649-99,** Miscellaneous Construction Package 4-A-99 (CEDIT NEIGHBORHOOD);

Mario Trevino, Transportation Engineering Services, stated the 3 projects in this package are located in the 4th district. Anticipated bid opening date is 10/6/99 and a completion date of 11/15/99.
John Stafford moved approval of Improvement Resolution #6649-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractor on September 24, 1999.

14. **EMERGENCY RESOLUTION** for removal of an abandoned underground storage tank with leaking petroleum product in the public right-of-way at 2316 Calhoun Street by approval of Proposal received from GAI Consultants to provide services for the underground storage tank removal and site closure for a fee not to exceed $6,5000.00 (CEDIT);

David Ross, City Engineer, informed the Board that during the construction of the Calhoun Street Corridor Project an abandoned underground storage tank site with leaking petroleum product was discovered in the public right-of-way at 2316 Calhoun Street. According to the Indiana

Department of Environmental Management (IDEM) the tank, product and any contaminated soil must be removed and the site closed in a timely manner. GAI Consultants, Inc., the civil engineering firm that is providing construction engineering services for the Calhoun Street Corridor Project, is experienced in working with said IDEM regulations and submitted a proposal to provide the necessary services for the underground storage tank removal and site closure. They will subcontract with SCS for the removal of the underground storage take and site closure. **John Stafford moved approval of the Emergency Resolution for removal of an abandoned underground storage tank with leaking petroleum product in the public right-of-way at 2316 Calhoun Street by approval of Proposal received from GAI Consultants to provide services for the underground storage tank removal and site closure for a fee not to exceed $6,500.00. Motion carried. Copy to be herein incorporated.**

15. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution #6608-99, Project Renew Phase I decreasing the contract amount by $163.15. The original contract price was $68,483.00. The new contract price including this change order is $68,319.85 (CEDIT AT LARGE);
John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution #6608-99, Project Renew Phase I decreasing the contract amount by $163.15. Motion carried. Contract to be decreased.

16. Approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Improvement Resolution #6612-99, Sub-Area Commercial Capital Improvement '98 increasing the contract price by $25,091.22. The original contract price was $68,688.00. The new contract price including this change order is $93,779.22 (C.D.B.G.);

Mario Trevino, Transportation Engineering Services, stated that there were 5 areas that received additional curbface walk and drive approaches that increased the quantity of items. The project stayed within the physical scope of the contract. Direction to increase these items came from the C&ED Department.

Bob Woenker, C&ED, explained that during the construction all the business owners along the project frontage on Wallace Street requested "extra" work which was curbface walk and drives and an "extra" drive approach was added to the Francis Street portion of the project.

The Board noted that the change order was in an amount exceeding 20% of the original contract price. It also noted that the request to change the project was initiated by the affected property owners and occurred after the contractor was mobilized on the site. The quantity prices originally quoted were used for the additional work.
John Stafford moved approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Improvement Resolution #6612-99, Sub-Area Commercial Capital Improvement '98 increasing the contract price by $25,091.22. Motion carried. Contract price to be increased.

17. Approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Improvement Resolution #6618-99, Miscellaneous Construction Package 1-A-99 decreasing the contract price by $1,036.25. The original contract price was $48,021.50. The new contract price including this change order is $46,985.25 (REVOLVING BARRETT LAW/CEDIT NEIGHBORHOOD);

Package 1-A-99 decreasing the contract price by $1,036.25. Motion carried. Contract price to be decreased.

18. Approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Improvement Resolution #6625-99, Maysville Road Sidewalks decreasing the contract price by $1,907.23. The original contract price was $13,486.00. The new contract price including this change order is $11,578.77 (CEDIT NEIGHBORHOOD/CEDIT AT LARGE);
John Stafford moved approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Improvement Resolution #6625-99, Maysville Road Sidewalks decreasing the contract price by $1,907.23. Motion carried. Contract to be decreased.

19. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution #6627-99, Miscellaneous Construction Package 1-B-99 decreasing the contract price by $1,073.50. The original contract price was $28,910.00. The new contract price including this change order is $27,836.50 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Improvement Resolution #6627-99 decreasing the contract price by $1,907.23. Motion carried. Contract price to be decreased.

20. Approval of Construction Contract #6622-99, Calhoun Street Renovations: Berry Street to Washington Blvd. between Brooks Construction Co., Inc. and the City in the amount of $144,410.00 (REDEVELOPMENT COMMISSION/CEDIT/CEDIT NEIGHBORHOOD);
John Stafford moved approval of Construction Contract #6622-99 between Brooks Construction Co., Inc. and the City in the amount of $144,410.00. Motion carried. Construction Contract to be sent to City Council.

21. Approval of Construction Contract #6635-99, Third Street: Rumsey Avenue to Schilling Avenue between Dehner Construction Co., Inc. and the City in the amount of $55,731.50 (C.D.B.G.);
John Stafford moved approval of Construction Contract #6635-99 between Dehner Construction Co., Inc. and the City in the amount of $55,731.50. Motion carried. Notice to Proceed to be sent.

22. Approval of Construction Contract #6638-99, Ardmore & Sandpoint Intersection Improvement between Brooks Construction Co., Inc. and the City in the amount of $28,299.26 (CEDIT);
John Stafford moved approval of Construction Contract #6638-99 between Brooks Construction Co., Inc. and the City in the amount of $28,299.26. Motion carried. Notice to Proceed to be sent.

23. Approval of Agreement between the City of Fort Wayne and GAI Consultants, Inc. to provide professional services for the design of improvement to Clinton Street from Coldwater Road to Coliseum Boulevard. Proposed improvements include pavement widening to add traffic and turn lanes; patching, wedge/leveling and resurfacing; stormwater drainage rehabilitation; curb construction; driveway reconstruction; pavement marking; seeding restoration and other related roadway work. Compensation for services shall be a fee not to exceed $69,000, funded through the CEDIT account. City Engineering recommends approval;

David Ross, City Engineer, apprised the Board of the following; the above-mentioned project is part of the 2000 Transportation Improvement Program. This project will provide for widening Clinton Street two lanes going South and will tie into the intersection at Clinton and Coldwater.

The northbound lane coming off Clinton at Coldwater will continue until the first major intersection which will be approximately the GTE Substation. It will split it up into two lanes going northbound and there will be three lanes northbound at the Coliseum Blvd. Intersection.

The fee submitted by GAI is approximately 9.7% of the estimated construction cost.

The Board members directed Mr. Ross to add sidewalks to the design of the project.
John Stafford moved approval of Agreement between the City of Fort Way6ne and GAI consultants, Inc. to provide professional services for the design of improvements to Clinton Street from Coldwater Road to Coliseum Boulevard. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

24. Approval of Right-of-Way Entry Agreement between the City of Fort Wayne and William E. Allen and Kimberly R. Allen in connection with Ardmore Avenue and Sand Point Road Turn Lane Project, Improvement Resolution #6638-99;

    David Ross, City Engineer, stated that construction on this project is ready to begin, but certain issues have arisen in the negotiations between the City and the Owners which will require additional consideration by both parties. This right-of-way entry shall permit the City to proceed with construction of the aforesaid roadway project as would be permitted if the right-of-way had actually been obtained.
    John Stafford moved approval of Right-of-Way Entry Agreement between the City of Fort Wayne and William E. Allen and Kimberly R. Allen in connection with Ardmore Avenue and Sand Point Road Turn Lane Project, Improvement Resolution #6638-99. Motion carried. Copy to be placed on file in vault.

25. Approval of recommendation received from Transportation Engineering Services to accept the work performed by S. E. Johnson Companies on Improvement Resolution #6555-99, Wells Street, First to Greenlawn as an integral part of the City's transportation system;
    John Stafford moved to accept the work performed by S. E. Johnson Companies on Improvement Resolution #6555-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

26. Approval of recommendation received from Transportation Engineering Services to accept the work performed by S. E. Johnson Companies on Improvement Resolution #6585-99, Taylor Street: Broadway to Fairfield Avenue as an integral part of the City's transportation system;
    John Stafford moved to accept the work performed by S. E. Johnson Companies on Improvement Resolution #6585-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

27. Approval of Change Order #1 received from Intech, Inc. for Police Operations Center Boiler Project increasing the contract price by $636.00. The original contract price was $142,015.00. The new contract price including this change order is $142,651.00 (Property Manager's Cumulative Capital Funds);
    John Stafford moved approval of Change Order #1 received from Intech, Inc. for Police Operations Center Boiler Project increasing the contract price by $636.00. Motion carried. Contract price to be increased.

28. Approval of Construction Contract between the City of Fort Wayne and Trisco Systems, Inc. for Exterior Masonry Restoration at the Three Rivers Water Filtration Plant located at 1100 Griswold in the amount of $195,789.00 (WATER UTILITY);
John Stafford moved approval of Construction Contract between the City of Fort Wayne and Trisco Systems, Inc. for Exterior Masonry Restoration at the Three Rivers Filtration Plant located at 1100 Griswold in the amount of $195,789.00. Motion carried. Construction Contract to be sent to City Council.

29. Approval of Construction Contract #928-1999, Covington Road and W. Jefferson Blvd. Sanitary Sewer between J & L Construction & Excavating and the City in the amount of $128,049.00 (REVOLVING BARRETT LAW/WPC UTILITY REVENUE);
John Stafford moved approval of Construction Contract #928-1999 between J & L Construction & Excavating and the City in the amount of $128,049.00. Motion carried. Construction Contract to be sent to City Council.

30. Approval of Change Order #1 received from Land Inc. for Contract #556-98, Hacienda Phase IIIA decreasing the contract price by $14,555.40. The original contract price was $449,665.00. The new contract price including this change order is$435,109.60 (WPC UTILITY REVENUE/REVOLVING BARRETT LAW);
John Stafford moved approval of Change Order #1 received from Land, Inc. for Contract #556-98 decreasing the contract price by $14,555.40. Motion carried. Contract price to be decreased.

31. Approval of Change Order #6 and FINAL received from Maddox Industrial Contractors, Inc. for Contract #557-97, Water Pollution Control Plant Fine Pore Aeration changing the completion date to May 14, 1999 (WPC UTILITY REVENUE BONDS);
John Stafford moved approval of Change Order #6 and FINAL received from Maddox Industrial Contractors, Inc. for Contract #557-97 changing the completion date to May 14, 1999. Motion carried. Completion date changed.

32. Approval of Authorization for Release of Escrow received from Maddox Industrial Contractors for Contract #557-97, Water Pollution Control Plant Fire Pore Aeration in the amount of $78,069.57 (WPC UTILITY REVENUE BONDS)
John Stafford moved approval of Authorization for Release of Escrow received from Maddox Industrial Contractors for Contract #557-97 in the amount of $78,069.57. Motion carried. Authorization for Release of Escrow to be sent to Escrow Agent.

33. Approval of recommendation received from Engineering Support Services to accept the work performed by Maddox Industrial Contractors for Contract #557-97, Water Pollution Control Plant Fine Pore Aeration;
John Stafford moved to accept the work performed by Maddox Industrial Contractors for Contract #557-97. Motion carried. Acceptance letter to be sent.

34. Approval of Sewer Contract #99-S-27 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility to construction a local sanitary sewer system to serve Cherry Hill Section XIV. This project is outside the City. A letter of conceptual approval has been granted from City Planning. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this development is located at Wheelock Road and Rothman Road. It includes 809' of sewer line to serve a 21 lot subdivision.
John Stafford moved approval of Sewer Contract #99-S-27 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

35. Approval of Escrow Agreement between the City and All Star Construction Company for Improvement Resolution #565-1998, North Highlands/Hamilton Park Storm Sewer. The Escrow Agent is Bank One;
John Stafford moved approval of Escrow Agreement between the City and All Star Construction Company for Improvement Resolution #565-1998. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

36. Approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors, Inc. on Contract 99-S-10, Kensington Downs East Villas, Sec. II as an integral part of the City's sanitary sewer system;
John Stafford moved to accept the work performed by Underground Contractors, Inc. on Contract 99-S-10 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

37. Approval of Taxi License Renewal James A. Pinkston (records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi License Renewal James A. Pinkston. Motion carried. License to be renewed.

38. Barrett Law claims in the amount of $10,324.90;
John Stafford moved approval of Barrett Law claims in the amount of $10,324.90. Motion carried. Barrett Law claims to be sent to the Barrett Law Office.

39. Claims in the amount of $24,444,175.38;
John Stafford moved approval of claims in the amount of $24,444,175.38. Motion carried. Claims to be sent to General Accounting.

40. New Business:

None.

41. Old Business:

Carl Wilson, Contract Compliance, stated that Maddox Industrial Contractors has not turned in the necessary forms in connection with Contract #557-97, Water Pollution Control Plant Fine Pore Aeration.

Ron Sheppard, Engineering Support Services, stated that he will work with Maddox Industrial Contractors to make sure that they will submit the proper forms.

John Stafford moved to adjourn the September 22, 1999 meeting. Motion carried.

Meeting adjourned at 10:15 a.m.

Linda Buskirk

Linda Buskirk, Chairman

John Stafford

John Stafford, Member

R. Dean Hall, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

SEPTEMBER 22, 1999

Board of Stormwater Management
Meeting held at 9:05 a.m.
Omni Room – Room 920

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, John Stafford and Carolyn Newport, BOPW; Rhonda Miller, DOPW; David Ross and Tom Jones, City Engineering, Mario Trevino, Transportation Engineering Services, Bob Woenker, C&ED; Greg Meszaros, Utility Administration, Ron Sheppard, Engineering Support Services, Mary Jane Slaton and Jack Suter, Development Services, Pat Callahan, Planning and Design, Al Lichtsinn, Street Light Engineering, Steve Martin, General Accounting, Sandy Maldeney, City's Property Manager, Paul Powers and Kent Halloran, Malcolm Pirnie, Charles Bailey and Carl Wilson, Contract Compliance. R. Dean Hall, absent.

1. Approval of Storm Sewer Contract #99-ST-06 between Park Center, Inc. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve 1930 Seddlemeyer (PRIVATELY FUNDED);

   Jack Suter, Development Services, stated that this project will begin from an existing 60" storm sewer on the north side of Tillman Road and go south to Seddlemeyer. This stormwater sewer system will consist of 678 LF of 12", 107 LF of 15" and 241 LF of 18" pipe.
   Terrance McCaffrey moved approval of Storm Sewer Contract #99-ST-06 between Park Center, Inc. and the Fort Wayne Stormwater Utility. Motion carried. Stormwater sewer system to be constructed.

2. Old Business:

   None.

3. New Business

   None.

   Terrance McCaffrey moved to adjourn the September 22, 1999 meeting. Motion carried.

Meeting adjourned at 9:12 a.m.

Linda Buskirk

Linda Buskirk, Chairman

Terrance P McCaffrey

Terrance P. McCaffrey, Member

R. Dean Hall, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport, Clerk

September 22, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 6:00 p.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, John Stafford & Carolyn Newport, BOPW; Walt Borcherding, Transportation Engineering Services; Marj Enders, Barrett Law Clerk. R. Dean Hall, absent.

1. Preliminary Hearing to Confirm Improvement Resolution #6641-99, Lakeshores Sidewalks Reconstruction Phase II.
   John Stafford moved to Confirm Improvement Resolution #6641-99. Motion carried. Remonstrance period to be up on October 4, 1999 at 5:00 p.m.

Hearing adjourned at 10:50 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

SEPTEMBER 29, 1999

Board of Public Works
Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, John Stafford, & Carolyn Newport, BOPW; Ann Smith, DOPW; Mario Trevino, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Mary Jane Slaton & Jack Suter Development Services; Pat Callahan, Planning & Design; Jim Riemke, Street Light Engineering; Paul Powers, Malcolm Pirnie, Inc.; Charles Bailey, Contract Compliance; Greg Meszaros, Utility Administration; Tim Breuning, Light & Breuning; Stacy Petrovas, Biosolids Facility; Jack Daniels, Martin, Riley & Mock; Diane Reynolds, Bonar Group; R. David Boyer, Associate City Attorney; Mike Thornson, Planning & Design. R. Dean Hall, absent.

1. **RECEIVE BIDS:** Improvement Resolution #595-99, Fairfax Avenue Storm Drainage Improvement (STORMWATER UTILITY & CEDIT):

BERCOT INC.	$48,526.00
DAFFORN EXCAVATING	$59,375.75
DEHNER CONST.	$48,713.80
LAND INC.	$41,720.00
Eng. Est.	$31,400.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #255-99, Glenwood Park Extended Street Light Improvement (1999 CEDIT FUNDS/STREET LIGHTING/PROPERTY OWNERS);

LIGHTS & SIGNALS	$54,469.40
MIDWESTERN ELECTRIC	$62,806.00

Street Light Engineering to tabulate and report.

3. **AWARD:** Improvement Resolution #596-99, Home Avenue North Sanitary Sewer Improvements to Dehner Construction in the amount of $218,176.86. Prior Approval is being requested. Contract Compliance concurs with this award (SEWER UTILITY REVENUE BOND);
John Stafford moved approval of award for Improvement Resolution #596-99 to Dehner Construction in the amount of $218,176.86. Motion carried. Notice of Award to be sent.

AWARD: Improvement Resolution #6636-99, Miscellaneous Construction Package 2-A-99 to Key Concrete, Inc. in the amount of $99,716.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD);

John Stafford moved approval of award for Improvement Resolution #6636-99 to Key Concrete, Inc. in the amount of $99,716.00. Motion carried. Notice of Award to be sent.

Approval of Board Minutes of September 22, 1999;
John Stafford moved approval of Board Minutes of September 22, 1999. Motion carried. Board Minutes approved.

6. Approval of Preliminary Hearing Minutes for Improvement Resolution #6641-99, Lakeshores Sidewalk Reconstruction Phase II from September 22, 1999;
John Stafford moved approval of Preliminary Hearing Minutes for Improvement Resolution #6641-99. Motion carried. Hearing Minutes approved.

7. **IMPROVEMENT RESOLUTION #6648-99,** Miscellaneous Construction Package 6-A-99 (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, apprised the Board that this improvement is as follows:

1) Gaywood Drive: Rudisill Blvd. to Oxford Street by reconstructing concrete curbs, concrete curb ramps, sidewalks, yard walks and drive approaches, mulched seeding and restoration.
2) 4110 Plaza Drive by reconstructing concrete sidewalk, mulched seeding, tree fertilization and restoration.
3) Pontiac Street: Anthony Blvd. to Alexander Street by reconstructing concrete curbs, concrete curb ramps and sidewalks, fertilizing trees, mulched seeding and restoration
4) Autumn Lane and Oxford Street Intersection by reconstructing concrete curbface walk and concrete curb ramps, mulched seeding and restoration.

Mr. Trevino said that these projects are in the Sixth Council District and the anticipated completion date is June 1, 2000.
John Stafford moved approval of Improvement Resolution #6648-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 10/1 & 10/8/99 with date to receive bids on 10/20/99.

8. Approval of Change Order #1 received from Dehner Construction Co., Inc. for Improvement Resolution #6614-99, Lillie Street: Capitol to McKinnie Avenue requesting a time extension for the completion date of 28 calendar days. The date for completion of all work shall be 10/13/99;

Mario Trevino, Director of Transportation Engineering Services, said that delays concerning a notice for contractor to begin construction coupled with the final results from a utility related pressure test and disinfection of the new water main resulted in loss of work days for the contractor. The delay was beyond the control of the contractor.
John Stafford moved approval of Change Order #1 received from Dehner Construction Co., Inc. for Improvement Resolution #6614-99 requested a time extension for the completion date of 28 calendar days. Motion carried. Completion date extended to 10/13/99.

9. Approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6623-99, Burns Drive/Chaddsford Drive Pavement Repair increasing the contract price by $828.00. The original contract price was $33,562.00. The new contract price including this change order is $34,390.00 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6623-99 increasing the contract price by $828.00. Motion carried. Contract price to be increased.

10. Approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6626-99, Eastbrook Sidewalk decreasing the contract amount by $51.95. The original contract price was $33,035.00. The new contract price including this change order is $32,983.05 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6626-99 decreasing the contract amount by $51.95. Motion carried. Contract price to be decreased.

11. Confirm Assessment Roll for Improvement Resolution #6618-99, Miscellaneous Construction Package 1-A-99. Property owners have waived their right for a public hearing;
John Stafford moved to confirm Assessment Roll for Improvement Resolution #6618-99. Motion carried. Assessment Ross to be sent to the Department of Finance.

12. Confirm Assessment Roll for Improvement Resolution #6627-99, Miscellaneous Construction Package 1-B-99. Property owners have waived their right for a public hearing;
John Stafford moved to confirm Assessment Roll for Improvement Resolution #6627-99. Motion carried. Assessment Ross to be sent to the Department of Finance.

13. Approval of Extension of Headwaters Park Parking Lot Management Agreement between Light & Breuning, Inc. and the City of Fort Wayne;

Ann Smith, Associate Director of the Division of Public Works, stated that Loren Kravig of Redevelopment suggested that Light & Breuning, Inc. get a quote from a contractor for landscaping maintenance for the East side of Barr Street across from the Headwaters Park Parking Lot. The quote from the landscaper was for $2,700.00 per year. This Agreement states that Light & Breuning will assume the responsibility for landscaping in consideration of an extension of the existing management agreement for an additional two-year term, December 31, 2003.
John Stafford moved approval of Extension of Headwaters Park Parking Lot Management Agreement between Light & Breuning, Inc. and the City of Fort Wayne. Motion carried. Copy to be placed on file in vault.

14. Approval of Agreement between the City of Fort Wayne Board of Public Works and Bonar & Associates, Inc. d/b/a as the Bonar Group for Professional Design and Survey Services for a Parking Lot addition at the employee parking lot at the corner of Lafayette and Wallace Street for a lump sum fee of $9,070.00 (FORT WAYNE MUNICIPAL BUILDING CORP. LEASE);

Ann Smith, Associate Director, Division of Public Works, stated that this agreement covers certain aspects that are not covered under the current agreement with Bonar. It includes landscape design at the Traffic Signal and Sign Shop.

John Stafford moved approval of Agreement between the City of Fort Wayne Board of Public Works and Bonar & Associates, Inc. d/b/a as the Bonar Group for Professional Design and Survey Services for a Parking Lot addition at the employee parking lot at the corner of Lafayette and Wallace Street for a lump fee of $9,070.00. Motion carried. Copy to be placed on file in vault.

15. Approval of Construction Contract for Biosolids Capital Improvements Phase I between the City of Fort Wayne and Strebig Construction in the amount of $752,843.00 (SEWER UTILITY);

    Stacy Petrovas, Manager of the Biosolids Facility, said that the scope of work includes the construction of a scale house, a pre-engineered steel building, sitework utilities and stormwater detention pond.
    John Stafford moved approval of Construction Contract for Biosolids Capital Improvements Phase I between the City of Fort Wayne and Strebig Construction in the amount of $752,843.00. Mr. Stafford then moved to reconsider the motion and moved to table the above-mentioned agreement when it was discovered that an EBE Rider was not attached. Motion carried. Agenda item #15 tabled until next week.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Construction Contract #6608-99, Project Renew Phase I as an integral part of the City's transportation system;
    John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Construction Contract #6609-99. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Construction Contract #6627-99, Miscellaneous Construction Package 1-B-99 as an integral part of the City's transportation system;
    John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Construction #6627-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction on Springfield Section #2 as an integral part of the City's transportation system;
    John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work by Wayne Asphalt & Construction on Springfield Section #2 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

19. Approval of Change Order #1 and FINAL received from Lights & Signals, Inc. for Improvement Resolution #254-99, West Foster Parkway Street Light Improvement decreasing the contract price by $5,238.65. The original contract price was $49,705.50. The new contract price including this change order is $44,466.85 (CEDIT/REVOLVING BARRETT LAW);

John Stafford moved approval of Change Order #1 and FINAL received from Lights & Signals, Inc. for Improvement Resolution #254-99 decreasing the contract price by $5,238.65. Motion carried. Contract price to be decreased.

. Approval of Intergovernmental Agreement between and among the City of Fort Wayne Water Resources Department acting by and through the Board of Public Works and Allen County regarding deeding of property to the City known as Summerfield, Section 1, Block A (Washington Township);

Mary Jane Slaton, Development Services, apprised the Board of the following: on July 7, 1999 the Board of Stormwater Management adopted a Resolution for Improvement and Acquisition for Future Maintenance for the Summerfield Stormwater Detention Pond. The above-mentioned Intergovernmental Agreement deeds the property to the City. It requires City Council approval.
John Stafford moved approval of Intergovernmental Agreement between and among the City of Fort Wayne Water Resources Department acting by and through the Board of Public Works and Allen County regarding deeding of property to the City known as Summerfield, Section 1, Block A (Washington Township). Motion carried. Agreement to be sent to City Council. Copy to be placed on file in vault.

21. Approval of Construction Contract #596-99, Home Avenue North Sanitary Sewer Improvements between Dehner Construction, Inc. and the City in the amount of $218,176.86 (SEWER UTILITY REVENUE BOND);
John Stafford moved approval of Construction Contract #596-99 between Dehner Construction, Inc. and the City in the amount of $218,176.86. Motion carried. Contract to be sent to City Council.

22. Approval of Sewer Contract #99-S-34 between SBB Development and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve LaCabreah Section VI. This project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this sewer system would serve a 55-lot development between Dupont and Coldwater Road.
John Stafford moved approval of Sewer Contract #99-S-34 between SBB Development and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

23. Approval of Water Contract #9909 between Colonial Development Corp. and the Fort Wayne Water Utility to construct a water main system to serve Sprunger Road Water Main Extension. This project is located inside the City of Fort Wayne (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this development is south of Butler Road and includes 440 L.F. of sewer line and will serve a single residence. Additional lots have the option of tieing in.
John Stafford moved approval of Water Contract #9909 between Colonial Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

24. Approval of Water Contract #9816 between Weigand Construction, LLC and the Fort Wayne Water Utility to construct a water main system to serve Northrop Industrial Park Section III. This project is located inside the City (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this water line will begin west of the intersection of Cook Road and Honeywell Drive and go northeasterly to the east line of Northrop Industrial Park. Said system to include 1450 L.F. of 12" ductile iron water main and five fire hydrants.
John Stafford moved approval of Water Contract #9816 between Weigand Construction, LLC and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

25. Approval of Water Contract #9918 between Mill Ridge Development Corporation and the Fort Wayne Water Utility to construct a water main system to serve The Manors at Chandler's Cove Section I. This project is located inside the City of Fort Wayne (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this development is located east of Wheelock Road and the water main will serve a 12-lot subdivision.
John Stafford moved approval of Water Contract #9918 between Mill Ridge Development Corporation and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

26. Approval of recommendation received from Water Resources to accept the work performed by Robbco, Inc. on Contract #99-01, Restoration of Water Maintenance Utility Cuts;
John Stafford moved approval of recommendation received from Water Resources to accept the work performed by Robbco, Inc. on Contract #99-01. Motion carried. Acceptance letter to be sent.

27. Approval of Release of Escrow received from Robbco, Inc. in the amount of $10,145.59 for work performed on Contract #99-01, Restoration of Water Maintenance Utility Cuts. Water Resources recommends approval;
John Stafford moved approval of Release of Escrow received from Robbco, Inc. in the amount of $10,145.59 for work performed on Contract #99-01. Motion carried. Acceptance letter to be sent.

28. Approval of Escrow Agreement between the City of Fort Wayne and Robbco, Inc. in connection with Contract #99-02, Restoration of Water Maintenance Utility Cuts – Package 2. Ossian State Bank is the Escrow Agent;
John Stafford moved approval of Escrow Agreement between the City of Fort Wayne and Robbco, Inc. in connection with Contract #99-02. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

29. Approval of Escrow Agreement between the City of Fort Wayne and J & L Construction & Excavating in connection with Improvement Resolution #928-99, Covington Road & Jefferson Road Sanitary Sewer. Decatur Bank & Trust Co. is the Escrow Agent;
John Stafford moved approval of Escrow Agreement between the City of Fort Wayne and J & L Construction & Excavating in connection with Improvement Resolution #928-99. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

30. Approval of Taxi Cab Applicant Andrew J. Book (records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab Applicant Andrew J. Book. Motion carried. Taxi Cab license to be issued.

31. Approval of Revolving Barrett Law Claims in the amount of $336, 361.81;
John Stafford moved approval of Revolving Barrett Law Claims in the amount of $336,361.81. Motion carried. Revolving Barrett Law Claims to be sent to the Barrett Law Office.

32. Approval of Claims in the amount of $11,216,708.64;
John Stafford moved approval of Claims in the amount of $11,216,708.64. Motion carried. Claims to be sent to General Accounting.

33. Old Business:

None.

34. New Business:

None.
John Stafford moved to adjourn the September 29, 1999 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

SEPTEMBER 29, 1999

Board of Stormwater Management
Room 250 – Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, Terrance P. McCaffrey, & Carolyn Newport; BOSM; Ron Sheppard, Engineering Support Services; Mary Jane Slaton & Nancy Townsend, Development Services; Mike Thornson, Planning & Design. R. Dean Hall, absent.

1. Confirm Assessment Roll for Improvement Resolution #558-97 Amended, Morrell Drive Storm Drainage Improvement.

   Nancy Townsend, Development Services, explained that this was originally to be a Revolving Barrett Law Funded Project. The City funded the project through CEDIT Funds and Stormwater Utility and there was no property ownership cost participation since the project as not built as originally petitioned for. **Terrance P. McCaffrey moved to confirm assessment roll for Improvement Resolution 558-1997 Amended. Motion carried. Project completed.**

Hearing adjourned at 10:45 a.m.

Linda Buskirk
Linda Buskirk, Chairman

Terrance P McCaffrey
Terrance P. McCaffrey, Member

R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

SEPTEMBER 29, 1999

Board of Stormwater Management
Room 250 – Omni Room – 10: 45 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member
ATTEST: Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk, Terrance P. McCaffrey, & Carolyn Newport, BOSM; Ron Sheppard, Engineering Support Services; Mary Jane Slaton & Nancy Townsend, Development Services; Mike Thornson, Planning & Design. R. Dean Hall, absent.

1. Approval of Professional Services Agreement between the City of Fort Wayne and Samuel L. Moore & Associates, Inc. for the design of Ludwig Park/Rodenbeck Drive Stormwater System Improvement. The cost of the work is not to exceed $32,990 and will be paid from Stormwater Utility Revenues. Planning and Design Services recommends approval of this contract;

   Mike Thornson, Planning & Design, stated that a trunk line was installed on Sharon Drive approximately 5 years ago which was the first phase of this project. This agreement is for a second trunk line to serve the eastern part of the addition. The construction is scheduled for the year 2000. **Terrance P. McCaffrey moved approval of Professional Services Agreement between the City of Fort Wayne and Samuel L. Moore & Associates, Inc. for the design of Ludwig Park/Rodenbeck Drive Stormwater System Improvement. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.**

2. Approval of Board of Stormwater Management Minutes of September 22, 1999;
   Terrance McCaffrey moved approval of Board of Stormwater Management Minutes of September 22, 1999. Motion carried. Minutes approved.

3. Old Business: None.

4. New Business: None.
   Terrance McCaffrey moved to adjourn the September 29, 1999 meeting. Motion carried.

Meeting adjourned at 11:00 a.m.

Linda Buskirk
Linda Buskirk, Chairman

Terrance P. McCaffrey
Terrance P. McCaffrey, Member

R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

October 6, 1999

Board of Public Works
Meeting held at 9:00 a.m.
[illegible]mni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

PRESENT: John Stafford, R. Dean Hall, Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Greg Meszaros, Chief of Engineering; Rick Orr, Finance Manager/Right-of-Way; Gregg Leatherman, Redevelopment; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Deb Farrell, Utility Administration; George Cooke, Traffic/Street Light Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Jim Riemke, Street Light Engineering; Kent Halloran, Malcolm Pirnie, Inc.; Jack Daniels, Martin, Riley & Mock; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard & Dan Smith, Engineering Support Services; Andrew Goeglein, Attorney. Linda Buskirk, absent.

1. **RECEIVE BIDS:** Improvement Resolution #6646-99, Ardmore Avenue & Engle Road Intersection (LR&S)

BENCHMARK CONST.	$474,075.00
BROOKS CONST.	$475,061.34
S. E. JOHNSON	$466,777.55
WAYNE ASPHALT	$527,619.35
Eng. Est.	$475,738.43

City Engineering to tabulate and report.

2. **AWARD:** Improvement Resolution #255-99, Glenwood Park Extended to Lights & Signals in the amount of $54,469.40. Contract Compliance concurs with this award (REVOLVING BARRETT LAW & CEDIT);
Dean Hall moved approval of award for Improvement Resolution #255-99, Glenwood Park Extended to Lights & Signals in the amount of $54,469.40. Motion carried. Notice to Award to be sent. Street Light Engineering to prepare contracts.

3. **AWARD:** Three Rivers Filtration Plant Chemical Feed and Automation Project to Indiana Construction in the amount of $2,197,800.00. Contract Compliance concurs with award. **PRIOR APPROVAL REQUESTED** (WATER UTILITY);
Dean Hall moved approval of award for Three Rivers Filtration Plant Chemical Feed and Automation Project to Indiana Construction in the amount of $2,197,800.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

4. Approval of Agreement between the Fort Wayne Redevelopment Commission and the Fort Wayne Board of Public Works in Lieu of Bond for Phoenix Place Street and Utility Improvements Project;

Gregg Leatherman, Redevelopment, stated that this Agreement guarantees that the infrastructure will be built according to City standards.

Dean Hall moved approval of Agreement between the Fort Wayne Redevelopment Commission and the Fort Wayne Board of Public Works in Lieu of Bond for Phoenix Plat Street and Utility Improvement Project. Motion carried. Agreement to be placed on file in vault.
IMPROVEMENT RESOLUTION #6651-99, Miscellaneous Invitational Bid: Miscellaneous Construction Package 2-E-99 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, Director of Transportation Engineering, stated that this project is for the improvement of eleven locations located in the Second and Third Council Districts. Bids will be received on October 20, 1999 and the completion date is scheduled for November 15, 1999.
Dean Hall moved approval of Improvement Resolution #6651-99. Motion carried. Invitation to Bidders to be sent.

6. Confirm Assessment Roll for Improvement Resolution #6643-99, Miscellaneous Construction Package #5-99. Property owners have waived their right for a public hearing;
Dean Hall moved to Confirm Assessment Roll for Improvement Resolution #6643-99. Motion carried. Improvement Resolution #6643-99 confirmed.

7. Approval of Change Order #3 received from Brooks Construction Co., Inc. for Improvement Resolution #6622-99, Calhoun St: Berry Street to Washington Boulevard increasing the contract amount by $9,310.00. The original contract price was $144,410.00. The new contract price including this change order is $158,525.00 (REDEVELOPMENT COMMISSION/CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, explained that the above change order is due to the following:

A) 4" perforated tile is added to project to allow for drainage from the tree planter to the northeast corner structure at the northeast corner of Calhoun & Wayne Street (recommended by Redevelopment Commission)
B) Concrete work along Hallmark Store Frontage due to prior pavement settlement.
Dean Hall moved approval of Change Order #3 received from Brooks Construction Co., Inc. for Improvement Resolution #6622-99 increasing the contract amount by $9,310.00. Motion carried. Contract price to be increased.

8. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Construction on Improvement Resolution #6582-99, Wayne Street: Hanna to Anthony as an integral part of the City's transportation system;
Dean Hall moved to accept the work performed by Benchmark Construction on Improvement Resolution #6582-99. Motion carried. Acceptance letter to be sent.

9. Approval of Change Order #1 received from Midwestern Electric, Inc. for Improvement Resolution #6572-98, Street Light Maintenance Contract. This change order is for changes in the contract documents and will not affect the original contract price. Street Light Engineering recommends approval (GENERAL FUND);

George Cooke, Director of Traffic/Street Light Engineering/ listed the following changes in the Street Light Maintenance Contract.

A) The contractor will submit requests for payments each week for work performed and accepted under the contract. (Article 3: Progress Payments & Retainage)

B) The City of Fort Wayne will pay the contractor bi-weekly for this work based on work performed and equipment rented. (Article 4: Payment)

C) "and will be expected to replace approximately 8 – 10 lamps per day and/or performed other maintenance functions as assigned by the Street Light Warehouse Superintendent. Sufficient documentation must be provided each day for all relamping and maintenance work performed. (Special Provisions, Detailed Specifications for Relamping Unit. Contractors Responsibilities 6)

(D) Add: As a unique condition to this contract, the working Foreman may be Justin Kalinowski, who is classified as a Technician/Lineman. Justin Kalinowski shall not work near primary circuits or on any lighting circuits exceeding 480 volts in this capacity. Also, Midwestern Electric, Inc. holds the City harmless of and from all claims arising from the work performed by Justin Kalinowski under this contract. (Special Provisions, Detailed Specifications for Maintenance Unit(s). Maintenance Unit Responsibilities 1.)

(E) Add: "As a unique condition to this contract, the Journey/Lineman may be Justin Kalinowski, who is classified as Technician/Lineman, Justin Kalinowski shall not work near primary /circuits or on any lighting circuits exceeding 480 volts in this capacity. Also, Midwestern Electric, Inc. holds the City harmless of and from all claims arising from the work performed by Justin Kalinowski under this contract. If during any call out of the Troubleshooting Unit, a Journeyman/Lineman is required because of the Technician/Lineman limitations, the City is not to be charged for the service of that Journeyman/Lineman. (Special Provisions, Detailed Specifications For the Troubleshooting Unit – 1.)

Dean Hall moved approval of Change Order #1 received from Midwestern Electric, Inc. for Improvement Resolution #6572-98. Street Light Maintenance Contract. Motion carried. Change Order #1 approved.

10. Approval of cancellation of right-of-way Franchise Agreement for Gildea Tool & Engineering to use the public right-of-way at 4910 Avondale Drive. Gildea Tool has now moved to Avionics Drive and no longer needs to use the space;
Dean Hall moved approval of cancellation of Right-of-Way Franchise Agreement for Gildea Tool & Engineering to use the public right-of-way at 4910 Avondale Drive. Motion carried. Right-of-Way Franchise Agreement cancelled.

11. Approval of Construction Contract for Improvement Resolution #261-99 between Lights & Signals Inc. and the City of Fort Wayne for North Clinton Street Light Improvement in the amount of $25,912.00 (CEDIT);
Dean Hall moved approval of Construction Contract for Improvement Resolution #261-99 between Lights & Signals Inc. and the City of Fort Wayne for North Clinton Street Light Improvement in the amount of $25,912.00. Motion carried. Notice to Proceed to be sent.

12. Approval of Construction Contract for Improvement Resolution #262-99 between Lights & Signals Inc. and the City of Fort Wayne for Blackhawk Addition Street Light Improvement in the amount of $39,922.50 (CEDIT);
Dean Hall moved approval of Construction Contract for Improvement Resolution #262-99 between Lights & Signals Inc. and the City of fort Wayne for Blackhawk Addition Street Light Improvement in the amount of $39,922.50. Motion carried. Notice to Proceed to be sent.

13. Agreement between Strebig Construction, Inc. and the City of Fort Wayne for the Biosolids Handling Facility in the amount of $752,843.00 tabled from last week (SEWER UTILITY);
Dean Hall moved approval of Agreement between Strebig Construction Inc. and the City of Fort Wayne for the Biosolids Handling Facility in the amount of $752,843.00. Motion carried. Contract to be sent to City Council.

14. Approval of Change Order #1 received from Bowen Engineering Corporation for Improvement Resolution #576-98, Chemical Feed System Modifications increasing the contract price by $4,290.00. The original contract price was $224,200.00. The new contract amount including this change order is $228,490.00 (SEWER UTILITY);

Ron Sheppard, Engineering Support Services, said that the original design called for replacing the concrete base for the Chemical storage tanks. In assessing the concrete base, it was found that the bases were in sound condition, except for some surface deterioration from acid spills. The contract called for the removal of wood chips from the containment vessel under the chemical storage tanks. At that time, it was noted there would be a standing water problem in the containment vessel and a drainage trench would be required to remove rainwater. This requires the installation of a control valve. Existing doors are deteriorating and walls and floor have surface gouges from leaks in pump room.
Dean Hall moved approval of Change Order #1 received from Bowen Engineering Corporation for Improvement Resolution #576-98 increasing the contract price by $4,290.00. Motion carried. Contract price to be increased.

15. Approval of Change Order #1 received from Bowen Engineering Corporation for Improvement Resolution #577-1998, Multiple Gas Digester/Sludge Pump Modifications increasing the contract price by $6,475.00. The original contract price was $221,080.00. The new contract price including this change order is $227,555.00 (SEWER UTILITY);

Ron Sheppard, Engineering Support Services, explained that when incorrect valve pressure specifications were originally requested, pressure was too great for safety reasons. Sludge pump modifications required for proper walking clearance around pumps. During Construction it was observed that 2 three-inch plugs were overlooked on the original plans.
Dean Hall moved approval of Change Order #1 received from Bowen Engineering Corporation for Improvement Resolution #577-1998 increasing the contract price by $6,475.00. Motion carried. Contract price to be increased.

16. Approval of Change Order #1 received from All Star Construction & Drier-Maller, Inc. for Improvement Resolution #579-98, Sewer Inspection Contract for Combined Sewer Capacity Improvements Program increasing the contract amount $63,085.40. The original contract price was $315,500.00. The new contract price including this change order is $378,585.40 (SEWER UTILITY REVENUE BOND);

Ron Sheppard, Engineering Support Services, stated that line item quantities were increased to reflect actual pipe cleaning and televising needs.
Dean Hall moved approval of Change Order #1 received from All Star Construction & Drier-Maller, Inc. for Improvement Resolution #579-98 increasing the contract price by $63,085.40. Motion carried. Contract price to be increased.

17. Approval of Change Order #3 received from Bercot, Inc. for Improvement Resolution #1072-98, Hurshtown Reservoir North Embankment Improvements increasing the contract price by $3,805.00. The original contract was $129,685.00. The new contract price including this change order is $152,630.00 (WATER UTILITY);

Ron Sheppard, Engineering Support Services, explained that it was necessary to furnish and install #2 aggregate in areas of standing water to allow access to the final work area of embankment construction. Also the Indiana Department of Natural Resources required a detailed slope stability analysis as part of granting the construction permit so it was necessary for the contractor to take several tube soil samples at each piezometer location incurring extra cost.
Dean Hall moved approval of Change Order #3 received from Bercot, Inc. for Improvement Resolution #1072-98 increasing the contract price by $3,805.00. Motion carried. Contract price to be increased.

18. Approval of Sewer Contract #99-S-33 between SBB Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a sanitary sewer system to serve LaCrista Villas at LaCabreah. This project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is north of Dupont between Coldwater and Lima. This will include 1565 l.f. and will serve 29 lots.
Dean Hall moved approval of Sewer Contract #99-S-33 between SBB Development Corp and the Fort Wayne Water Control Utility. Motion carried. Sanitary sewer to be constructed.

Approval of Sewer Contract #99-S-36 between Regil Corporation and the Fort Wayne Water Pollution Control Utility to construct a sanitary system to serve Professional Village @ Dawson's Creek. This project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked this development is south of Dupont and between Coldwater & Lima. It will include 2000 l.f. of sewer line and serve 14 commercial sites.
Dean Hall moved approval of Sewer Contract #99-S-36 between Regil Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

20. Approval of On-Call Service Agreement between the City of Fort Wayne and Frakes Engineering for Water Pollution Control Plant Technical Design Advisory Services. These services include testing of the new process control automation software and technical assistance with the existing Square D programming software and PLCs. The not-to-exceed cost is $15,000 (SEWER UTILITY);

Wendy Reust stated that it is necessary to hire Frakes Engineering for the above services because the electrician at the Water Pollution Control Plant who was most qualified to perform these services needed to take a 4-week medical leave.
Dean Hall moved approval of On-Call Service Agreement between the City of Fort Wayne and Frakes Engineering for Water Pollution Control Plant Technical Design Advisory Services. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

Approval of request for deferral of reimbursement to Fort Wayne Municipal Building Corporation of Fort Wayne Fire Station #4;

Jack Suter, Development Services, apprised the Board of the following: the City received a letter from Andrew M. Goeglein who is the Attorney for parties who are owners of a farm home, out buildings, and undeveloped farm ground at 4111 Lahmeyer Road. As requested by the Allen County Board of Health, the clients are in the process of connecting the house on the real estate to the sanitary sewer. The clients are requesting that Fort Wayne Municipal Building Corporation defer the reimbursement cost of $13,479.15 until the remainder of the agricultural land develops. The clients understand that if the City grants the request, they will be responsible to pay when the existing house is connected to a sanitary sewer the connection fee of $799.80.

John Stafford requested that Mr. Goeglein prepare a document, which stipulates that at the time of any development of the remaining real estate including development plan approval, subdividing, change of use, the reimbursement fee must be paid.
John Stafford moved to hold agenda item #21 until the above-mentioned document is received by the Board of Works. Motion carried. Agenda item held.

22. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Water Contract #9911, Stone Creek Sec. II as an integral part of the City's water system;
Dean Hall moved to accept the work performed by Kurtz Excavating on Water Contract #9911 as an integral part of the City's water system. Motion carried. Acceptance letter to be sent.

23. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Water Contract #9913, Springfield Section II as an integral part of the City's water system;
Dean Hall moved to accept the work performed by Kurtz Excavating on Water contract #9913 as an integral part of the City's water system. Motion carried. Acceptance letter to be sent.

24. Approval of Barrett Law claims in the amount of $107,144.46;
Dean Hall moved approval of Barrett Law claims in the amount of $107,144.46. Motion carried. Claims to be sent to the Barrett Law Office.

25. Approval of Claims in the amount of $14,811,359.68;
Dean Hall moved approval of Claims in the amount of $14,811,359.68. Motion carried. Claims to be sent to General Accounting.

26. Old Business:

None.

27. New Business:

(A) Mario Trevino, Director of Transportation Engineering Services, stated that a bid had been received from Key Concrete, Inc. on Improvement Resolution #6649-99, Miscellaneous Construction Package 4-A-99. Mr. Trevino stated that the advertisement for the project stated that bids would be received on October 13, 1999 but the bid documents stated bids would be received on October 6, 1999.

The meeting was recessed at 11:00 a.m. to check the legal ad and the bid documents.

11:05 a.m. the Board meeting reconvened and it was confirmed that the legal ad stated bids were to be received on October 13, 1999 and the bid documents stated bids would be received on October 6, 1999.

John Stafford moved that the sealed bid received from Key Concrete, Inc. be unopened to the bidder and an addendum is mailed clarifying the bid date and the completion date to be extended for one week.
Bid envelope to be returned and addendum to be sent to bidders.

(B) Approval of Construction Contract #571-1999 between the City of Fort Wayne and Bowen Engineering Corporation for the Fort Wayne Sluice Gate Rehabilitation & Flow Metering in the amount of $339,508.00. **PRIOR APPROVAL REQUESTED** (SEWER UTILITY);
Dean Hall moved approval of Construction Contract #571-1999 between the City of Fort Wayne and Bowen Engineering for the Fort Wayne Sluice Gate Rehabilitation & Flow Metering in the amount of $339,508.00. Motion carried. Contract to be sent to City Council.

(C) Approval of Escrow Agreement between the City of Fort Wayne and Bowen Engineering Corporation for Construction Contract #571-99, Fort Wayne Sluice Gate Rehabilitation & Flow Metering. Banc One Trust Company is the escrow agent;
Dean Hall moved approval of Escrow Agreement between the City of Fort Wayne and Bowen Engineering Corporation for Construction Contract #571-99. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

Dean Hall moved to adjourn the October 6, 1999 meeting. Motion carried.

Meeting adjourned at 11:10 a.m.

Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

October 13, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

PRESENT: All Members & Clerk, Ann Smith & Rhonda Miller, DOPW; David Ross & Tom Jones, City Engineering; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Molly McCray, Council Research Assistant; Charles Bailey & Carl Wilson, Contract Compliance; Ron Sheppard & Dan Smith, Engineering Support Services; Jim Riemke, Street Light Engineering; Sandy Maldeney, Property Manager; Greg Meszaros, Chief of Engineering; Mary Jane Slaton & Jack Suter, Development Services; Paul Powers, Malcolm Pirnie, Inc.

1. **RECEIVE BIDS:** Improvement Resolution #6630-99, Westbrook Drive: State Blvd. to Grove Street (REVOLVING BARRETT LAW/CEDIT NEIGHBORHOOD);

BENCHMARK CONST.	$282,600.00
BROOKS CONST.	$341,060.80
HIPSKIND CONCRETE	$280,527.95
WAYNE ASPHALT	$261,227.30
Eng. Est.	$338,394.87

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6645-99, Public Sidewalk Curb Ramp Program 1999 Intersections Package 6 (MVH);

KEY CONCRETE	$102,765.00
WIDNER CONST.	$122,471.50
Eng. Est.	$122,471.50

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS: Improvement** Resolution #6647-99, Alley Reconstruction: Alley West of Smith Street Between Creighton Ave. & Buchanan Street (CEDIT NEIGHBORHOOD);

BROOKS CONST.	$ 54,835.00
DEHNER CONST.	$ 46,158.00
HIPSKIND CONCRETE	$ 40,900.50
KEY CONCRETE	$ 41,345.00
Eng. Est.	$ 45,489.50

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6649-99, Miscellaneous Construction Package #4-A-99 (CEDIT NEIGHBORHOOD);

KEY CONCRETE	$ 19,978.00
Eng. Est.	$ 18,436.00

Transportation Engineering Services to tabulate and report.

Meeting recessed at 9:05 a.m.

Meeting reconvened at 9:50 a.m.

5. **AWARD:** Improvement Resolution #6646-99, Ardmore Avenue & Engle Road Intersection to S. E. Johnson Companies, Inc. in the amount of $466,872.66. Contract Compliance concurs with this award (LR&S);
Dean Hall moved approval of award for Improvement Resolution #6646-99 to S. E. Johnson Companies, Inc. in the amount of $466,872.66. Motion carried. Notice of Award to be sent. City Engineering to prepare contracts.

6. Approval of Board of Works Minutes from September 8, 1999;
John Stafford moved approval of Board of Works Minutes from September 8, 1999. Motion carried. Board of Work Minutes from September 8, 1999 approved.

7. Approval of Joint Board of Works & Stormwater Management Minutes from September 8, 1999;
John Stafford moved approval of Board of Works & Stormwater Management Minutes from September 8, 1999. Motion carried. Board of Works & Stormwater Management Minutes from September 8, 1999 approved.

8. Approval of Board of Works Minutes from September 15, 1999;
R. Dean Hall moved approval of Board of Works Minutes from September 15, 1999. Motion carried. Board of Works Minutes from September 15, 1999 approved.

Approval of Board of Works & Stormwater Management Minutes from September 15, 1999;

R. Dean Hall moved approval of Board of Works & Stormwater Management Minutes from September 15, 1999. Motion carried. Board of Works & Stormwater Management Minutes from September 15, 1999 approved.

10. Approval of Board of Works Minutes from September 29, 1999;
John Stafford moved approval of Board of Works Minutes from September 29, 1999. Motion carried. Board of Works Minutes from September 29, 1999.

11. Approval of Board of Works Minutes from October 6, 1999;
John Stafford moved approval of Board of Works Minutes from October 6, 1999. Motion carried. Board of Works Minutes from October 6, 1999 approved.

12. **IMPROVEMENT RESOLUTION #6650-99,** Flood Control Stop Log Structures: Assembly, Disassembly and Maintenance (CITY OF FORT WAYNE FLOOD CONTROL DEPARTMENT);

David Ross, City Engineering apprised the Board of the following: Fort Wayne has substantially completed three phases of the Flood Control Project being developed by the Corps of Engineers. The facility basically protects the City at the riverbanks, but at roadways there are openings to allow traffic to move back and forth. That leaves an opening in the flood control levee system. The stop logs will be used during emergency flooding to close those gaps to complete the levee system. During emergency situations, it is being proposed that the City partners with contractors and have them to assemble the stop log structures while the staff continues with managing the flood fighting efforts and disassemble them after the emergency. There are a number of components in the bids; (1) to pay the contractor to be available for emergencies and (2) pay contractor to do practice sessions on assembly of the stop log structures. This gets them prepared for emergencies and it gives the City the opportunity to check the facilities once they are assembled to make sure all the parts are there and in good condition. The selected contractor will work with the staff in flood control planning.
Dean Hall moved approval of Improvement Resolution #6650-99. Motion carried. Copy to be herein incorporated. Advertise 10/15/99 and 10/22/99.

13. **EMERGENCY RESOLUTION** for pavement repair along the north side of Illinois Road at Thomas Road due to a water main break (WATER UTILITY);

David Ross, City Engineer, explained that a water service break was discovered September 17, 1999, along the north side of Illinois Road at Thomas Road during a pre-final inspection of a roadway improvement project. Water Maintenance repaired the break having to cut into the new roadway pavement constructed by Brooks and not yet accepted by INDOT. Representatives from INDOT directed the City of Fort Wayne to allow Brooks to make pavement repairs at that location. This resolution authorizes Purchasing to issue an emergency purchase order to Brooks Construction for said repair. **Dean Hall moved approval of Emergency Resolution for pavement repair along the north side of Illinois Road at Thomas Road. Motion carried. Emergency purchase order to be issued.**

14.Approval of Agreement between the City of Fort Wayne and RQAW Corporation to provide professional services for the design of improvements to Crescent Ave: State Blvd. to Vance Ave. Proposed improvements include pavement milling, patching, wedge/leveling and resurfacing; driveway, curb, sidewalk reconstruction as needed; curb ramp construction, pavement marking, seeding restoration and other related roadway work. Compensation for services performed shall be a fee not to exceed $57,000.00 funded through the LR&S account. City Engineering recommends approval;

David Ross, City Engineer, stated that RQAW Corporation provided professional services for the design of improvements to Vance Avenue. Their fee is higher because of unknowns on this project. They will be paid only for work completed. **Dean Hall moved approval of Agreement between the City of Fort Wayne and RQAW Corporation to provide professional services for the design of improvements to Crescent Ave.: State Blvd. to Vance Avenue. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.**

15.Approval of Construction Contract #6632-99 between the City of Fort Wayne and Arrow Fence Co., Inc. in the amount of $98,994.52 for the Wildwood Park Sound Barrier Phase I (CEDIT/CEDIT NEIGHBORHOOD);
John Stafford moved approval of Construction Contract #6632-99 between the City of Fort Wayne and Arrow Fence Co., Inc. in the amount of $98,994.52. Motion carried. Notice to proceed to be sent.

16.Approval of Construction Contract #6636-99 between the City of Fort Wayne and Key Concrete, Inc. in the amount of $99,716.00 for Miscellaneous Construction Package 2-A-99 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Construction Contract #6636-99 between the City and Fort Wayne and Key Concrete, Inc. in the amount of $99,716.00. Motion carried. Contract to be sent to City Council.

17.Approval of Change Order #1 (FINAL) received from Dehner Construction Co., Inc. for Improvement Resolution #6643-99, Miscellaneous Construction Package #5-99 increasing the contract amount by $895.93. The original contract price was $14,761.00. The new contract price including this change order is $15,656.93 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

John Stafford moved approval of Change Order #1 (FINAL) received from Dehner Construction Co., Inc. for Improvement Resolution #6643-99 increasing the contract amount by $895.93. Motion carried. Contract price to be increased.

18. Approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6599-99, Berry Street Rehabilitation: Calhoun to Anthony increasing the contract amount by $6,462.00. The original contract was $467,176.00. The new contract price including this change order is $488,478.00 (CEDIT BOND);

    Mario Trevino, Director of Transportation Engineering Services, said that this change order is necessary because of the need to restripe the parking area to proper design. **Dean Hall moved approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6599 increasing the contract amount by $6,462.00. Motion carried. Contract price to be increased.**

19. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction Co. on Improvement Resolution #6609-99, Winter Street: Paulding Road to Roosevelt Drive as an integral part of the City's transportation system;
    Dean Hall moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction Co. on Improvement Resolution #6609-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co. on Improvement Resolution #6612-99, Sub-Area Commercial Capital Improvement 1998 – Miscellaneous Sidewalks, Curbs, and Drives as an integral part of the City's transportation system;
    John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co. on Improvement #6612-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete Inc. on Improvement Resolution #6626-99, Eastbrook Drive Sidewalks as an integral part of the City's transportation system;
    Dean Hall moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete Inc. on Improvement Resolution #6626-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

22. Approval of Construction Contract #255-99 between the City of Fort Wayne and Lights

& Signals, Inc. for Glenwood Park Extended Street Light Improvement in the amount of $54,469.40 (REVOLVING BARRETT LAW/CEDIT/STREET LIGHT FUNDS);
John Stafford moved approval of Construction Contract #255-99 between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $54,469.40. Motion carried. Notice to proceed to be sent.

23.Approval of an Extension to Lease Agreement dated July 31, 1997 by and between Rodney F. and Mary Jo Butler (Tenant) and the City of Fort Wayne (Landlord) for a term of twenty-two months, commencing October 1, 1999 and terminating on July 31, 2001. This property is located at 11330 Coldwater Road and was purchased for a new fire station to meet the North Phase II and the North Phase III 12/31/2002 annexation obligations;

Sandy Maldeney, Property Manager, said that when the City purchased the property, Mr. & Mrs. Butler accepted a purchase agreement from the City that was less than the appraisal. They paid the City rent in the amount of $3100 in lieu of the City maintaining the property, which contains four acres. If the City would maintain the property, it would be necessary to demolish the house and the City does not want to do that until the Fire Station construction is ready to commence. The construction of the fire station is scheduled for 2001.
Dean Hall moved approval of an Extension to Lease Agreement dated July 31, 1997 by and between Rodney F. and Mary Jo Butler and the City of Fort Wayne for a term of twenty-two months, commencing October 1, 1999 and terminating on July 31, 2001. Motion carried. Copy to be placed on file in vault.

24.Approval of Grant of Private Sanitary Sewer Easement between the City of Fort Wayne Board of Public Works and Michael E. and Jacquelyn K. Shank granting permission to a permanent easement and right-of-way to construct a private sanitary sewer across real estate now owned by the City of Fort Wayne located at 4130 Lahmeyer Road. City Utilities Development Services recommends approval;

Sandy Maldeney, Property Manager, stated that the Shanks have until October 29, 1999 to tap into a sanitary sewer. The City intended for that to occur when the Fire Station was constructed on Lahmeyer Road. The City is proposing to give the Shanks the easement so the property for the fire station will not be disturbed. Ms. Maldeney said the easement is the east 20 feet of the west 45 feet of the south 20 feet and within the right of way located at 4130 Lahmeyer Road.
John Stafford moved approval of Grant of Private Sanitary Sewer Easement between the City of Fort Wayne Board of Public Works and Michael E. and Jacquelyn K. Shank granting permission to a permanent easement and right-of-way to construct a private sanitary sewer across real estate now owned by the City of Fort Wayne located at 4130 Lahmeyer Road. Motion carried. Grant of Sewer

Easement to be sent to the Allen County Recorders Office.

25.Approval of Agreement between the City of Fort Wayne Board of Public Works and Martin, Riley, & Mock Inc. for professional architectural services. Fire Station #15 will be constructed on Northland Blvd. to meet annexation commitments for North Phase I. The services as defined will include five phases; schematic design, design development, construction documents, bidding process, and administration of the construction contract. Total cost of this Agreement is $82,500.00 (basic services $77,000.00 and reimbursables $5,500.00. The funding source is CEDIT;

Sandy Maldeney, Property Manager, said that Martin, Riley & Mock Inc. designed Fire Stations 8, 10 and 13. Their fee is less than 6% of the construction costs.
Dean Hall moved approval of Agreement between the City of Fort Wayne Board of Public Works and Martin, Riley & Mock Inc. for professional architectural services for Fire Station #15. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

26.Approval of Sewer Contract #99-S-52 between Mill Ridge Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve The Manors at Chandler's Cove. This project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this development is East of Wheelock Road and the sewer will serve 12 residential lots and would include 349 l.f. of sewer line.
Dean Hall moved approval of Sewer Contract #99-S-52 between Mill Ridge Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

27.Approval of Sewer Contract #99-S-50 between Pine View Land Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve LaCabreah Section VII. This project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this sewer will serve a 16-lot development North of Dupont Road and would include 688 l.f. of sewer line.
Dean Hall moved approval of Sewer Contract #99-S-50 between Pine View Land Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

28.Approval of Sewer Contract #99-S-37 between CTM Group Inc. and the Fort Wayne

Water Pollution Control Utility to construct a local sanitary sewer system to serve Carroll Estates Sanitary Extension. This project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter said this development is south of Carroll Road and west of Lima. It would include 2100 l.f.
John Stafford moved approval of Sewer Contract #99-S-37 between CTM Group Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

29.Approval of Sewer Contract #99-S-54 between Corbin Place LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Corbin Place Section I, Phase III. This project is outside the City. A letter of conceptual approval has been granted. A waiver of remonstrance has been signed. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that development is north of Carroll Road and Corbin Road. This is a reimbursement contract.
Dean Hall moved approval of Sewer Contract #99-S-37 between CTM Group Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

30.Approval of request for deferral of reimbursement to Fort Wayne Municipal Building Corporation of Fort Wayne Fire Station #4 held from last week;

Jack Suter, Development Services, updated Linda Buskirk on the request since she was absent at last week's Board meeting. Mr. Suter stated that the City received a letter from Andrew M. Goeglein, Attorney for parties who are owners of a farm home, out buildings, and undeveloped farm ground at 4111 Lahmeyer Road requesting that the reimbursement fees required by Sewer Contract 98-S-65 be deferred. As requested by the Allen County Board of Health, the clients are in the process of connecting the house on the real estate to the sanitary sewer. The clients are requesting that the Fort Wayne Municipal Building Corporation, the contributor of the aforementioned contract, defer the reimbursement cost of $13,479.15 until the remainder of the agricultural land develops. The clients understand that if the City grants the request, they will be responsible to pay when the existing house is connected to a sanitary sewer the connection fee of $799.80.

Mr. Suter stated that during it's October 6, 1999 meeting, the Board requested that Mr. Goeglein prepare a document, which stipulates that at the time of any development of the remaining real estate including development plan approval, subdividing,or change of use, the reimbursement fee must be paid.

Mr. Suter stated that he had received a document, in a recordable form, as requested. **John Stafford moved that the Board of Public Works recommend to the Fort Wayne Municipal Building Corporation that it defer reimbursement subject to the document presented to the Board of Public Works being recorded by Mr. Goeglein's clients. Motion carried. Document to be recorded.**

31. Approval of Escrow Agreement between the City and Bowen Engineering Corporation for Construction Contract #570-98, CSO Pump Station Rehabilitation and Automation. The Escrow Agent is Banc One Trust Company;
Dean Hall moved approval of Escrow Agreement between the City and Bowen Engineering Corporation for Construction Contract #570-98. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

32. Approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors, Inc. on Contract #99-S-40, West Autumn Sanitary Sec. III as an integral part of the City's sanitary sewer system;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors, Inc. on Contract #99-S-40 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

33. Approval of Barrett Law claims in the amount of $191,829.07;
John Stafford moved approval of Barrett Law claims in the amount of $191,829.07. Motion carried. Barrett Law claims to be sent to the Barrett Law Office.

34. Approval of Claims in the amount of $5,902,791.36;
Dean Hall moved approval of Claims in the amount of $5,902,791.36. Motion carried. Claims to be sent to General Accounting.

35. Old Business:

None.

36. New Business:

None.

Dean Hall moved to adjourn the October 13, 1999 meeting. Motion carried.

Dean Hall moved to adjourn the October 13, 1999 meeting. Motion carried.

Meeting adjourned at 11:00 a.m.

Linda Buskirk, Chairman

John Stafford

John Stafford, Member

R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport, Clerk

October 13, 1999

Board of Stormwater Management
Meeting held at 9:05 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
Terrance McCaffrey, Member
R. Dean Hall, Member

PRESENT: All Members & Clerk, Ann Smith & Rhonda Miller, DOPW; David Ross & Tom Jones, City Engineering; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Molly McCray, Council Research Assistant; Charles Bailey & Carl Wilson, Contract Compliance; Ron Sheppard & Dan Smith, Engineering Support Services; Jim Riemke, Street Light Engineering; Sandy Maldeney, Property Manager; Greg Meszaros, Chief of Engineering; Mary Jane Slaton & Jack Suter, Development Services; Paul Powers, Malcolm Pirnie, Inc.

1. Approval of Stormwater Management Minutes from September 8, 1999;
   Terrance McCaffrey moved approval of Stormwater Management Minutes from September 8, 1999. Motion carried. Minutes from September 8, 1999 approved.

2. Approval of Joint Board of Works & Stormwater Management Minutes from September 8, 1999;
   Terrance McCaffrey moved approval of Joint Board of Works & Stormwater Management Minutes from September 8, 1999. Motion carried. Joint Minutes from September 8, 1999 approved.

3. Approval of Board of Stormwater Management Minutes from September 29, 1999;
   Terrance McCaffrey Moved approval of Stormwater Management Minutes from September 29, 1999. Motion carried. Minutes from September 29, 1999 approved.

4. Old Business: **None.**

5. New Business: **None.**

Meeting adjourned at 9:07 a.m.

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Linda Buskirk, Chairman

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Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

JOINT MEETING
BOARD OF WORKS & BOARD OF STORMWATER MANAGEMENT

October 13, 1999

Meeting held at 9:05 a.m. – Omni Room

Board of Public Works	Board of Stormwater Management
Linda Buskirk, Chairman	Linda Buskirk, Chairman
John Stafford, Member	Terrance P. McCaffrey, Member
R. Dean Hall, Member	R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk, Ann Smith & Rhonda Miller, DOPW; David Ross & Tom Jones, City Engineering; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Molly McCray, Council Research Assistant; Charles Bailey & Carl Wilson, Contract Compliance; Ron Sheppard & Dan Smith, Engineering Support Services; Jim Riemke, Street Light Engineering; Sandy Maldeney, Property Manager; Greg Meszaros, Chief of Engineering; Mary Jane Slaton & Jack Suter, Development Services; Paul Powers, Malcolm Pirnie, Inc.

1. Approval of Resolution establishing the cost-sharing policies for sanitary sewer and stormwater petition projects.

Mary Jane Slaton, Development Services, apprised the Board of the following: on September 15, 1999 Development Services presented some proposed changes in the sanitary sewer and stormwater portions of the City's petition handling policy that would bring the Board of Public Works into alignment with State law by eliminating the 10-day written remonstrance period by owners after the first pubic hearing on these types of petitions. The change would make the Board's confirmation of an improvement resolution during the public hearing the final word on a sanitary sewer or storm sewer project. The Board would decide what is best in the community's interest. Ms. Slaton stated that Citizen's Committee on Stormwater Drainage is supportive of the change.

Ms. Slaton presented a handout on the costs of recent and proposed Barrett Law sanitary sewer projects. Ms. Slaton stated she is still gathering information on costs for stormwater projects.

John Stafford remarked that he had a problem with page 4 paragraph 4 which states that expenses associated with the engineering, construction and inspection of the located sewer project shall be allocated to property owners according to IC 36-9-39. The Resolution states that the property owners shall pay the first $4,000.00 of cost allocated to each unit or lot whether or not connected. The Water Pollution Control Utility shall pay the remainder of the engineering, construction and inspection costs. No project shall proceed until funds have been budgeted for the Utility' share of the costs.

Mr. Stafford said that he feels that the rate payers of the Utility should not bear the full cost of a petition project. Mr. Stafford stated that these citizens have paid property taxes and income taxes into the City, and perhaps that should be one of the sources of revenue looked into in order to pay for some of these petition projects.

Linda Buskirk stated that her concern with stormwater is the $4,000 cap to be paid by property owners which she feels is too high.

Ms. Slaton stated that there possibly will be amendments regarding the concerns of John Stafford and Linda Buskirk at a later date after the Utility reviews the costs associated with stormwater projects.
John Stafford moved to accept Resolution modifying policies on sanitary sewer and stormwater petitions as presented. Motion carried. Copy to be herein incorporated.

2. Old Business:

None.

3. New Business:

None.

Dean Hall moved to adjourn the joint meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

BOARD OF STORMWATER MANAGEMENT

Linda Buskirk, Chairman

Terry P McCaffrey
Terrance P. McCaffrey, Member

R. Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

October 20, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: John Stafford, R. Dean Hall, and Carolyn Newport, BOPW; Ann Smith & Rhonda Miller, DOPW; Charles Bailey & Carl Wilson, Contract Compliance; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Molly McCray, Council Research Assistant; Al Lichtsinn, Street Light Engineering; Ron Sheppard & Dan Smith, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services; Greg Meszaros, Chief of Engineering; Ken Halloran, Malcolm Pirnie, Inc. Linda Buskirk absent.

1. **RECEIVE BIDS:** Improvement Resolution #6648-99, Miscellaneous Construction Package 6-A-99 (CEDIT NEIGHBORHOOD);

BROOKS CONST.	$174,059.50
NEWELL CONST.	$233,760.50
PHEND & BROWN	$191,360.00
Eng. Est.	$162,544.15

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6651-99, Miscellaneous Construction Package 2-E-99 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

No bids received.

Meeting recessed at 9:05 a.m.

Meeting reconvened at 9:10 a.m.

3. **AWARD:** Improvement Resolution #6630-99, Westbrook Drive: State Blvd. to Grove Street to Wayne Asphalt & Construction Co., Inc. in the amount of $261,227.30. Contract Compliance concurs with this award (REVOLVING BARRETT LAW/CEDIT NEIGHBORHOOD);
   Dean Hall moved approval of award for Improvement Resolution #6630-99 to Wayne Asphalt & Construction Co., Inc. in the amount of $261,227.30. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD:** Improvement Resolution #6647-99, Alley Reconstruction: Alley west of Smith Street between Creighton Avenue & Buchanan Avenue to Hipskind Concrete Corp. in the amount of $40,900.50. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD);
   Dean Hall moved approval of award for Improvement Resolution #6647-99 to Hipskind Concrete Corp. in the amount of $40,900.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. **AWARD:** Improvement Resolution #6645-99, Public Sidewalk Curb Ramp Program: 1999 Intersections to Key Concrete, Inc. in the amount of $102,765.00. Contract Compliance concurs with this award (M.V.H.);
   Dean Hall moved approval of award for Improvement Resolution #6645-99 to Key Concrete, Inc. in the amount of $102,765.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. **AWARD:** Improvement Resolution #6649-99, Miscellaneous Construction Package 4-A-99 to Key Concrete in the amount of $19,978.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD);
   Dean Hall moved approval of award for Improvement Resolution #6649-99 to Key Concrete in the amount of $19,978.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

7. Approval of Board Minutes from October 13, 1999;
   Dean Hall moved approval of Board Minutes from October 13, 1999. Motion carried. Board Minutes approved.

8. Approval of Joint Board of Works & Board of Stormwater Management Minutes from October 13, 1999;
   Dean Hall moved approval of Joint Board of Works & Board of Stormwater Management Minutes from October 13, 1999. Motion carried. Joint minutes Board of Works & Board of Stormwater Management Minutes approved.

9. Approval of Professional Services for appraisal and title work for 415 & 417 West State Boulevard in conjunction with right-of-way acquisition for State and Wells;

David Ross, City Engineer, apprised the Board of the following: the City has completed preliminary plans, held a public hearing, and submitted a design approval to the Indiana Department of Transportation for the State and Wells project. Right-of-way acquisition is the next step. During the public hearing, the City announced that it would need a structure removed at 415 W. State Blvd. The City would acquire the whole property and then resell the residual that is left over. As a result, the property owner is no longer able to get a lease from the tenants that are currently occupying the building. The tenants are ready to move and the City needs to take some action. The property owner also has an adjacent property at 417 W. State Blvd. of which the City needs to acquire a strip of land. Normally, right-of-way activities take place after the design approval. Therefore, the City would also like to initiate acquisition of a portion of that property at this time.

In this case, the Indiana Department of Transportation approved the early acquisition. The City has acquired quotes to do the appraisal, review appraisal work, and the title insurance for this property. Rita Gabriel submitted a fee of $6700.00 for appraisal services for both properties, Lowell Griffith & Assoc. submitted a fee of $2,875.00 to do the review appraisal work, and Three Rivers Title Company submitted a fee of $490.00 to perform title work and supply title insurance. The City Right-of-Way Acquisition Agent has reviewed the fees and recommends approval. The City would pay the costs up front but will be reimbursed for the expenses when the project progresses.
Dean Hall moved approval of Professional Services for appraisal and title work for 415 & 417 West State Boulevard in conjunction with right-of-way acquisition for State and Wells. Motion carried. Copies on file in vault.

10. Approval of Change Order #1 received from Widner Paving, Inc. for Improvement Resolution #6590-99, 1999 Public Sidewalk Curb Ramps: 1999 Intersections decreasing the contract amount by $28,757.01. The original contract price was $120,417.25. The new contract price including this change order is $91,660.24 (M.V.H.);

Mario Trevino, Director of Transportation Engineering Services, remarked that this change order shows a reflection of quantities used to complete the project. The amount of $250.00 for liquidated damages was subtracted from the retainage due because of extension of work days (see agenda item #11).
Dean Hall moved approval of Change Order #1 received from Widner Paving, Inc. for Improvement Resolution #6590-99 decreasing the contract amount by $28,757.01. Motion carried. Contract amount to be decreased.

11. Approval of recommendation received from Transportation Engineering Services for Widner Paving, Inc. to provide for liquidated damages in the sum of $25.00 per day for 10 days for the time period between the adjusted contract completion date and the actual completion date, allowing for normal non-work days under INDOT standards. The total amount of liquidated damages being $250.00;
    Dean Hall moved approval of recommendation received from Transportation Engineering Services for Widner Paving, Inc. to provide for liquidated damages in the sum of $25.00 per day for 10 days for the time period between the adjusted contract completion date and the actual completion date, allowing for normal non-work days under INDOT standards. Motion carried. Widner Paving, Inc. to provide for liquidated damages.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6640-99, Emergency Blow Up Repairs as an integral part of the City's transportation system;
    Dean Hall moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6640-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

[illegible].Approval of Change Order #1 and FINAL received from Lights & Signals, Inc. for Improvement Resolution #257-99, North Clinton Street Light project increasing the contract price by $118.20. The original contract price was $13,976.75. The new contract price including this change order is $14,094.95 (CEDIT);

Al Lichtsinn, Street Light Engineering, stated that the engineer under estimated wire installation. Mr. Lichtsinn said that the cost of labor and material is still under budget for this project by about $6,000.00.
Dean Hall moved approval of Change Order #1 and FINAL received from Lights & Signals, Inc. for Improvement Resolution #2257-99 increasing the contract price by $118.20. Motion carried. Contract price to be increased.

14. Approval of Change Order #1 and FINAL received from Lights & Signals, Inc. for Improvement Resolution #258-99, Arlington Park South Street Light project decreasing the contract price by $213.55. The original contract price was $9,779.00. The new contract price including this change order is $9,565.45 (CEDIT);

    Al Lichtsinn, Street Light Engineering, said that the engineer's labor estimate was higher than the bid.

Dean Hall moved approval of Change Order #1 and FINAL received from Lights & Signals, Inc. for Improvement Resolution #258-99 decreasing the contract price by $213.55. Motion carried. Contract price to be decreased.

15. Approval of Change Order #1 and FINAL received from Lights & Signals, Inc. for Improvement Resolution #259-99, Concord Place Street Light project increasing the contract price by $186.60. The original contract price was $7,847.75. The new contract price including this change order is $8,034.35 (CEDIT);

Al Lichtsinn, Street Light Engineering, said that City Street Light Maintenance removed a light pole and fixture that was to be incorporated with new construction. To save time and complete the job, the City had the contractor to install the light pole and fixture. **Dean Hall moved approval of Change Order #1 and FINAL received from Lights & Signals, Inc. for Improvement Resolution #259-99 increasing the contract price by $186.00. Motion carried. Contract price to be increased.**

16. Approval of recommendation received from Street Light Engineering to accept the work performed by Lights & Signals, Inc. on Improvement Resolution #257-99, North Clinton Street Light project as an integral part of the City's Street Lighting system; **Dean Hall moved approval of recommendation received from Street Light Engineering to accept the work performed by Lights & Signals, Inc. on Improvement Resolution #257-99 as an integral part of the City's Street Lighting system. Motion carried. Acceptance letter to be sent.**

17. Approval of recommendation received from Street Light Engineering to accept the work performed by Lights & Signals, Inc. on Improvement Resolution #258-99, Arlington Park Street Light project as an integral part of the City's Street Lighting system; **Dean Hall moved approval of recommendation received from Street Light Engineering to accept the work performed by Lights & Signals, Inc. on Improvement Resolution #258-99 as an integral part of the City's Street Lighting system. Motion carried. Acceptance letter to be sent.**

18. Approval of recommendation received from Street Light Engineering to accept the work performed by Lights & Signals, Inc. on Improvement Resolution #259-99, Concord Place Street Light project as an integral part of the City's Street Lighting system; **Dean Hall moved approval of recommendation received from Street Light Engineering to accept the work performed by Lights & Signals, Inc. on Improvement Resolution #259-99 as an integral part of the City's Street Lighting system. Motion carried. Acceptance letter to be sent.**

19. Easement Agreement between the City of Fort Wayne and Fort Wayne Community Schools for traffic signal improvements on the south side of Cook Road at its intersection

with Cold Springs Boulevard and the entrance to Northrop High School. This easement was necessary to install the traffic signal strain poles and overhead cable spans to avoid a conflict with the existing overhead electric lines along the south side of Cook Road. The traffic signal was installed and paid for by the Fort Wayne Community Schools according to an Interlocal Agreement with the City of Fort Wayne dated June 2, 1999;

David Ross, City Engineer, said that as part of the improvements to Cook Road, it is necessary for the City to install along the south side of that right-of-way certain traffic signal and sign poles, control cabinet and overhead cable spans. In order to accommodate said improvements, it is necessary for Fort Wayne Community Schools to grant the City an easement.
Dean Hall moved approval of Easement Agreement between the City of Fort Wayne Community Schools for traffic improvements on the south side of Cook Road at its intersection with Cold Springs Boulevard and the Entrance to Northrop High School. Motion carried. Copy to be sent to the Allen County Recorders Office.

20. Approval of Amended Sewer Contract #99-S-36 between Regil Corporation and the Fort Wayne Water Pollution Control Utility to construct a sanitary sewer system to serve Professional Village @ Dawson's Creek. This project is outside the City. A letter of conceptual approval has been provided from the City Planning Department. A waiver of remonstrance has been signed. This project is in a green zone. This project has been amended to provide a sewer lateral to the new YMCA property to the west (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that this development is south of Dupont Road. This amendment is for an extension of the sewer line by an additional 175 l.f. making the total amount 2169 l.f.
    R. Dean Hall moved approval of Amended Sewer Contract #99-S-36 between Regil Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

21. Approval of Sewer Contract #99-S-44 between Lahmeyer, LLC by Sturges, Griffin, Trent Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a sanitary sewer system to serve Trotter's Chase Section I. This project is inside the City. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, explained that this development is located at Lahmeyer and Stellhorn Roads. This sewer will be constructed to serve 68 villaminiums and will include 2492 l.f. of sewer line.
    Dean Hall moved approval of Sewer Contract #99-S-44 between Lahmeyer, LLC by Sturges, Griffin, Trent Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

22. Approval of Water Contract #9917 between Lahmeyer, LLC by Sturges, Griffin, Trent Development Corp. and the Fort Wayne Water Utility to construct a water main system to serve Trotter's Chase Section I. This project is located inside the City (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development would include 1310' l.f. of water line.
Dean Hall moved approval of Water Contract #9917 between Lahmeyer, LLC by Sturges, Griffin, Trent Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

23. Approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors Inc. on Water Contract #9902, Kensington Downs East Villas, Sec. II as an integral part of the City's water main system;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors Inc. on Water Contract #9902 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

24. Approval of General Liability Claims received from Risk Management in the amount of $41,451.89 as per City Ordinance G-18-99;
Dean Hall moved approval of General Liability Claims received from Risk Management in the amount of $41,451.89 as per City Ordinance G-18-99. Motion carried. General Liability Claims to be sent to Risk Management.

25. Barrett Law Claims in the amount of $16,636.32;
Dean Hall moved approval of Barrett Law Claims in the amount of $16,636.32. Motion carried. Barrett Law claims to be sent the Barrett Law Office.

25. Claims in the amount of $14,014,300.95;
Dean Hall moved approval of claims in the amount of $14,014,300.95. Motion carried. Claims to be sent to General Accounting.

26. Old Business;

None.

28. New Business;

None.

Dean Hall moved to adjourn the October 20, 1999 meeting. Motion carried.

Meeting adjourned at 9:40 a.m.

Linda Buskirk, Chairman

John Stafford

John Stafford, Member

R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S. Newport

Carolyn S. Newport, Clerk

October 20, 1999

Board of Stormwater Management
Meeting held at 9:05 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: John Stafford, R. Dean Hall, and Carolyn Newport, BOPW; Ann Smith & Rhonda Miller, DOPW; Charles Bailey & Carl Wilson, Contract Compliance; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Molly McCray, Council Research Assistant; Al Lichtsinn, Street Light Engineering; Ron Sheppard & Dan Smith, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services; Greg Meszaros, Chief of Engineering; Ken Halloran, Malcolm Pirnie, Inc. Linda Buskirk absent.

1. **AWARD:** Improvement Resolution #595-99, Fairfax Avenue Storm Drainage Improvement to Land Inc. in the amount of $41,720.00 (STORMWATER UTILITY & CEDIT FUNDS);
Dean Hall moved approval of Improvement Resolution #595-99, Fairfax Avenue Storm Drainage Improvement to Land Inc. in the amount of $41,720.00. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

2. Approval of Board of Stormwater Management Minutes from October 13, 1999;
Dean Hall moved approval of Board of Stormwater Management Minutes of October 13, 1999. Motion carried. Minutes approved.

3. Approval of Joint Board of Stormwater Management Minutes & Board of Public Works Minutes from October 13, 1999;
Dean Hall moved approval of Joint Board of Stormwater Management Minutes & Board of Public Works Minutes from October 13, 1999. Motion carried. Joint minutes approved.

4. Approval of Storm Contract #99-ST-07 between Lahmeyer, LLC by Sturges, Griffin Trent Development Corporation and the Fort Wayne Stormwater Utility to construct a storm drainage system to serve Trotter's Chase Section I (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is on the southeast corner of Lahmeyer and Stellhorn Roads. The storm sewer would serve a villaminium complex and includes 1365 l.f. of sewer pipe.
Dean Hall moved approval of Storm Contract #99-ST-07 between Lahmeyer and Stellhorn Roads. Motion carried. Storm drainage system to be constructed.

5. Old Business:

None.

6. New Business:

None.

Dean Hall moved to adjourn the October 20, 1999 meeting. Motion carried.

Meeting adjourned at 9:10 a.m.

Linda Buskirk, Chairman

Terrance P McCaffrey
Terrance P. McCaffrey, Member

R Dean Hall
~~John Stafford, Member~~

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

October 27, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: John Stafford, R. Dean Hall, Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Mario Trevino, Transportation Engineering Services; Charles Bailey & Carl Wilson, Contract Compliance; Ron Sheppard & Dan Smith, Engineering Support Services; Tom Jones, City Engineering; Mary Jane Slaton & Jack Suter, Development Services; Pat Callahan & Ted Nitza, Planning & Design Services; Jeff Baxter, Parks & Recreation; Paul Powers, Malcolm Pirnie, Inc., Rick Orr, Right-of-Way/Finance Manager. Linda Buskirk, absent.

John Stafford presided over the meeting.

1. **RECEIVE BIDS**: Improvement Resolution #6641-99, Lakeshores Sidewalks Reconstruction Phase II (CEDIT NEIGHBORHOOD/ BARRETT LAW);

KEY CONCRETE	$65,079.00
WIDNER PAVING	$69,999.99
Eng. Est.	$73,602.00

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS**: Contract 99-03, Bradbury and Broadripple: Lower Huntington Road North to Pinewood Drive (WATER UTILITY REVENUE);

BERCOT INC.	$344,444.00
DAFFORN EXCAVATING	$449,498.00
DEHNER CONST.	$265,563.32
EARTH CONST.	$273,620.90
FOX CONTRACTORS	$334,920.95
FRONTIER CONTRACTORS	$290,251.50
LAND, INC.	$270,075.00
Eng. Est.	$320,000.00

Transportation Engineering Services to tabulate and report.

3. **AWARD:** Improvement Resolution #6648-99, Miscellaneous Construction Package #6-A-99 to Brooks Construction Co., Inc. in the amount of $174,059.50. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD);
Dean Hall moved approval of Award for Improvement Resolution #6648-99 to Brooks Construction Co., Inc. in the amount of $174,059.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

Meeting recessed at 9:10 a.m.

Meeting reconvened at 9:15 a.m.

4. Approval of Board of Works Minutes from October 20, 1999;
Dean Hall moved approval of Board of Works Minutes from October 20, 1999. Motion carried. Minutes approved.

5. Approval of Change Order #5 received from Primco for Contract #R-2377, Wells Street Bridge Historic Restoration increasing the contract price by $444.48. The Fort Wayne Parks and Recreation Department and the Board of Park Commissioners recommend approval (PARKS DEPARTMENT, CUMULATIVE CAPITAL IMPROVEMENT FUND, AND ISTEA FUNDS);

   Jeff Baxter, Parks & Recreation, stated that this change order is an adjustment of final quantities.
Dean Hall moved approval of Change Order #5 received from Primco for Contract #R-2377 increasing the contract price by $444,48. Motion carried. Contract price to be increased.

6. Approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Improvement Resolution #6579-98, Jessie Avenue Sidewalks decreasing the contract price by $346.80. The original contract price was $15,104.55. The new contract price including this change order is $14,757.75 (CEDIT);
Dean Hall moved approval of Change Order #1 and FINAL received from G. E> Minear Construction Co., Inc. for Improvement Resolution #6579-98 decreasing the contract price by $346.80. Motion carried. Contract price to be decreased.

7. Approval of Change Order #2 received from Brooks Construction Co., Inc. for Improvement Resolution #6595-99, Vance Avenue: Anthony Blvd. to Beacon Street increasing the contract price by $10,310.00. The original contract price was $558,083.62. The new contract price including this change order is $603,373.62 (CEDIT/WATER UTILITY);

Mario Trevino, Director of Transportation Engineering Services, apprised the Board of the following: the signal loop work and curb type III was not included in the original design. There was also down time due to tree tunneling.
Dean Hall moved approval of Change Order #2 received from Brooks Construction Co., Inc. for Improvement Resolution #6595-99 increasing the contract price by $10,310.00. Motion carried. Contract price to be increased.

8. Approval of Change Order #3 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6599-99, Berry Street Rehabilitation: Calhoun to Anthony decreasing the contract amount by $23,046.11. The original contract price was $467,176.00. The new contract price including this change order is $465,431.87 (CEDIT BOND);

Mario Trevino, Director of Transportation Engineering, stated that this change order was for final adjustment of quantities.
Dean Hall moved approval of Change Order #3 and FINAL received from Wayne Asphalt & Construction Co., Inc for Improvement Resolution #6599-99 decreasing the contract amount by $23,046.11. Motion carried. Contract price to be decreased.

9. Approval of Change Order #1 and FINAL received from Hipskind Concrete Corporation for Improvement Resolution #6606-99, Southwood Park Community Sidewalks decreasing the contract price by $671.60. The original contract price was $15,485.00. The new contract price including this change order is $14,813.40 (CEDIT NEIGHBORHOOD);
Dean Hall moved approval of Change Order #1 and FINAL received from Hipskind Concrete Corporation for Improvement Resolution #6606-99 decreasing the contract price by $671.60. Motion carried. Contract price to be decreased.

10. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution #6624-99, Sanford Lane/Encino Drive Concrete Pavement Repair increasing the contract price by $9,826.00. The original contract price was $149,800.00. The new contract price including this change order is $159,626.00 (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation, stated that this change order is due to the following:

I) Additional deteriorated pavement was removed in order to provide proper anchoring of proposed pavement patching and to insure proper drainage.
II) Casting was required when an existing casting flange was found deteriorated.
III) 6" underdrain and #8 aggregate backfill was increased in quantity.

IV) Perforated tile with sock was warranted when the existing storm pipe was found deteriorated.

Dean Hall moved approval of Change Order #1 and Final received from Key Concrete, Inc. for Improvement Resolution #6624-99 increasing the contract price by $9,826.00. Motion carried. Contract price to be increased.

11. Approval of Construction Contract between Key Concrete, Inc. and the City of Fort Wayne for Improvement Resolution #6645-99, Public Sidewalk Curb Ramp Program 1999 Intersections, Package 6 in the amount of $102,765.00 (M.V.H.);
Dean Hall moved approval of Construction Contract between Key Concrete, Inc. and the City of Fort Wayne for Improvement Resolution #6645-99 in the amount of $102,765.00. Motion carried. Contract to be sent to City Council.

12. Approval of Construction Contract between S. E. Johnson Cos., and the City of Fort Wayne for Improvement Resolution #6646-99, Ardmore Avenue & Engle Road Intersection in the amount of $466,872.66 (LR&S);
Dean Hall moved approval of Construction Contract between S. E. Johnson Cos. and the City of Fort Wayne for Improvement Resolution #6646-99 in the amount of $466,8722.66. Motion carried. Contract to be sent to City Council.

13. Approval of Construction Contract between Hipskind Concrete Corporation and the City of Fort Wayne for Improvement Resolution #6647-99, Alley Reconstruction: Alley West of Smith Street between Creighton Avenue & Buchanan Street in the amount of $40,900.50 (CEDIT NEIGHBORHOOD);
Dean Hall moved approval of Construction Contract between Hipskind Concrete Corporation and the City of Fort Wayne for Improvement Resolution #6647-99 in the amount of $40,900.50. Motion carried. Contract to be sent to City Council.

14. Approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. on Improvement Resolution #6570-98, Miscellaneous Construction Package 1-98 as an integral part of the City's transportation system;
Dean Hall moved to accept the work performed by G. E. Minear Construction Co., Inc. on Improvement Resolution #6570-98 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. on Improvement Resolution #6579-98, Jessie Avenue Sidewalk Improvement as an integral part of the City's transportation system;

Dean Hall moved to accept the work performed by G. E. Minear Construction Co., Inc. on Improvement Resolution as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6607-99, Clinton Street Handrail as an integral part of the City's transportation system;
Dean Hall moved to accept the work performed by Brooks Construction Co., Inc. as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. on Improvement Resolution #6618-99, Miscellaneous Construction Package 1-A-99 as an integral part of the City's transportation system;
Dean Hall moved to accept the work performed by G. E. Minear Construction Co., Inc. on Improvement Resolution #6618-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete Inc. on Improvement Resolution #6624-99, Sanford Drive/Encino Drive Pavement Repair as an integral part of the City's transportation system;
Dean Hall moved to accept the work performed by Key Concrete Inc. on Improvement Resolution #6624-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Transportation Engineering Services to accept the work performed by G.E. Minear Construction Co., Inc. on Improvement Resolution #6625-99, Maysville Road Sidewalk Improvement as an integral part of the City's transportation system;
Dean Hall moved to accept the work performed by G. E. Minear Constructions Co., Inc. on Improvement Resolution #6625-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction Inc. on Improvement Resolution #6643-99, Miscellaneous Construction Package 5-99 as an integral part of the City's transportation system;
Dean Hall moved to accept the work performed by Dehner Construction Inc. on Improvement Resolution #6643-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Johnathon Oaks Section V, Oak Bridge Place - 266 ft. as an integral part of the City's transportation system;
Dean Hall moved to accept the work performed by Brooks Construction Co., Inc. on Johnathon Oaks Section V, Oak Bridge Place – 266 ft. as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

22. Approval of Amendment #1 to the Agreement between Samuel L. Moore & Associates, Inc. and the City of Fort Wayne to provide design services for the Bluffton Road East Economic Development Area Water Improvements Project. This amendment to the contract is to provide easement plat preparation services for a not-to-exceed cost of $6,000.00. This will be funded through the WATER UTILITY. Planning and Design Services have reviewed the Agreement and recommend approval;

    Ted Nitza, Planning & Design Services, stated that it is anticipated that four easement parcels will be needed to construction the project.
    Dean Hall moved approval of Amendment #1 to the Agreement between Samuel L. Moore & Associates, Inc. and the City of Fort Wayne to provide design services for the Bluffton Road East Economic Development Area Water Improvements Project. Motion carried. Notice to Proceed to be sent.

[illegible]. Approval of Sewer Contract #99-S-53 between PT Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Laurel Ridge Section III, Phase I. This project is outside the City. A letter of conceptual approval has been provided from City Planning. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this development is west of Lima Road and south of Carroll. The sewer would serve 83 single-family dwellings and would include 2100 l.f. of sewer line.
Dean Hall moved approval of Sewer Contract #99-S-53 between PT Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

24. Approval of Water Contract #9920 between BZ Development Corporation and the Fort Wayne Water Utility to construct a water main system to serve Maplecrest Corners. This project is located inside the City (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that this development is near the northwest corner of Maplecrest and Rothman Roads. The water would serve 10 commercial buildings and would include 1475 l.f.

Dean Hall moved approval of Water Contract #9920 between BZ Development Corporation and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by Bercot, Inc. on Improvement Resolution #1072-98, Hurshtown Reservoir North Enbankment Improvements:
Dean Hall moved to accept the work performed by Bercot, Inc. on Improvement Resolution #1072-98. Motion carried. Acceptance letter to be sent.

26. Approval of Interlocal Cooperation Agreement between the City of Fort Wayne by and through its Board of Public Works and Allen County by and through its Board of County Commissioners for improvements to Dalman Road;

John Stafford explained the following: this is a highway project that will connect the airport area with I-69 at the Lower Huntington Road Interchange. The construction phase will cost approximately $10,000,000.00. The project is being constructed cooperatively between the City of Fort Wayne, Allen County Board of Commissioners, and the Indiana Department of Transportation. The Allen County Board of Commissioners are the lead local agency on this project, and because there are Federal dollars involved, the Indiana Department of Transportation will be the entity that awards the construction contract. Approximately a year ago, the Mayor of Fort Wayne had indicated a willingness to be a financial participant in this project, and the City has worked with the Allen County Board of Commissioners to try to define what that participation would be. This agreement specifies that the City will provide $500,000.00 to Allen County as part of the local share and to cover 25% of any change orders that may occur to an amount not to exceed $250,000.00. On October 26, 1999 the Fort Wayne City Council appropriated an additional $750,000.00 from the unappropriated balance of the CEDIT fund to provide the City with the dollars to implement this Interlocal Agreement. An resolution was also passed by the Fort Wayne City Council authorizing the Board to enter into the agreement.
Dean Hall moved approval of the Interlocal Cooperation Agreement between the City of Fort Wayne by and through its Board of Public Works and Allen County by and through its Board of County Commissioners for improvements to Dalman Road. Motion carried. Copy to be placed on file in vault.

27. Approval of Barrett Law Claims in the amount of $97.01;
Dean Hall moved approval of Barrett Law Claims in the amount of $97.01. Motion carried. Barrett Law Claims to be sent to the Barrett Law Office.

28. Approval of claims in the amount of $16,581,925.76;
Dean Hall moved approval of claims in the amount of $16,581,925.76. Motion carried. Claims to be sent to General Accounting.

29. Old Business:

I) John Stafford remarked that the Board of Public Works moved approval of a recommendation to the Fort Wayne Municipal Building Corporation that it defer reimbursement from property owners at 4111 Lahmeyer Road subject to a recorded document being received that acknowledges that any future development would require that the Board of Public Works be paid reimbursement fees. Said document has been recorded and a letter of recommendation has been prepared for the Board of Works signature to the Fort Wayne Municipal Corporation.
Dean Hall moved approval of a letter from the Board of Public Works to the Fort Wayne Municipal Building Corporation recommending a deferral of reimbursement of the above-mentioned property. Motion carried. Letter to be sent.

II) John Stafford thanked employees of the Three Rivers Filtration Plant, Water Maintenance, Utility Administration, and Public Information Office for their hard work during the City's water emergency during the water main break.

Greg Meszaros stated that all water pressure has been restored and the boil order lifted. Mr. Meszaros said that the issue now is formulating the response and strategy for that water main.

30. New Business: None.
Dean Hall moved to adjourn the October 27, 1999 meeting. Motion carried.

Meeting adjourned at 9:55 a.m.

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Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

October 27, 1999

Board of Stormwater Management
Meeting held at 9:10 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: John Stafford, R. Dean Hall, Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Mario Trevino, Transportation Engineering Services; Charles Bailey & Carl Wilson, Contract Compliance; Ron Sheppard & Dan Smith, Engineering Support Services; Tom Jones, City Engineering; Mary Jane Slaton & Jack Suter, Development Services; Pat Callahan & Ted Nitza, Planning & Design Services; Jeff Baxter, Parks & Recreation; Paul Powers, Malcolm Pirnie, Inc., Rick Orr, Right-of-Way/Finance Manager. Linda Buskirk, absent.

Terrance McCaffrey presided over the meeting.

1. Approval of Board of Stormwater Management Minutes of October 20, 1999;
   Dean Hall moved approval of Board of Stormwater Management Minutes of October 20, 1999. Motion carried. Minutes approved.

2. Approval of recommendation received from Engineering Support Services to accept the work performed by J & L Construction & Excavating, Inc. on Improvement Resolution #559-98, Garden Park Storm Sewer as an integral part of the City's storm sewer system;
   Dean Hall moved to accept the work performed by J & L Construction & Excavating, Inc. on Improvement Resolution #559-98 as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent.

3. Approval of Storm Contract #99-ST-03 between Apple Glen Crossing, L.L.C. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Apple Glen – Wal-Mart (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that the above-mentioned drainage system was constructed and inspected in 1991 but the contract was never executed. The development is located at W. Jefferson and Illinois Road.
Dean Hall moved approval of Storm Contract #99-ST-03 between Apple Glen Crossing, L.L.C. and the Fort Wayne Stormwater Utility. Motion carried. Copy to be placed on file.

4. Old Business:

None.

5. New Business:

None.

Dean Hall moved to adjourn the October 27, 1999 meeting. Motion carried.

Meeting adjourned at 9:15 a.m.

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Linda Buskirk, Chairman

Terrance P McCaffrey
Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

November 3, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

PRESENT: All Members & Clerk, R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineer; Charles Bailey & Carl Wilson, Contract Compliance; Ann Smith, Division of Public Works; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Sandy Maldeney, Property Manager; Greg Meszaros, Chief of Engineering; Terry Atherton, Utility Administration; Steve Martin, City Utilities Accounting; Pat Callahan, Mike Hicks & Ten Nitza, Planning & Design; Ron Sheppard & Dan Smith, Engineering Support Services; Mary Jane Slaton, Jack Suter, & Wendy Reust, Development Services; Kent Halloran, Malcolm Pirnie, Inc.

1. **RECEIVE BIDS:** Improvement Resolution #6650-99, Flood Control Stop Log Structures: Assembly, Disassembly & Maintenance (FLOOD CONTROL DEPARTMENT);

BENCHMARK CONST.	$29,945.00
BROOKS CONST. CO.	$50,270.00
Eng. Est.	$14,890.00

Flood Control Department to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6651-99, Miscellaneous Invitational Bid: Miscellaneous Construction Package 2-E-99 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW):

KEY CONCRETE INC.	$26,510.25
Eng. Est.	$24,768.50

Transportation Engineering Services to tabulate and report.

3. **AWARD:** Improvement Resolution #6641-99, Lakeshores Sidewalks Reconstruction Phase II to Key Concrete, Inc. in the amount of $65,079.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW); **Dean Hall moved approval of award for Improvement Resolution #6641-99 to Key Concrete, Inc. in the amount of $65,079.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.**

4. **AWARD:** Improvement Resolution #6648-99, Miscellaneous Construction Package #6-A-99 to Brooks Construction Co., Inc. in the amount of $174,059.50. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD);
   Dean Hall moved approval of award for Improvement Resolution #6648-99 to Brooks Construction Co., Inc. in the amount of $174,059.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. **AWARD:** Contract #99-03, Bradbury and Broadripple Water Main Replacement to Dehner Construction, Inc. in the amount of $266,331.06. Contract Compliance concurs with this award (WATER UTILITY);
   John Stafford moved approval of award for Contract #99-03 to Dehner Construction, Inc. in the amount of $266,331.06. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

6. Approval of Board of Works Minutes of October 27, 1999;
   Dean Hall moved approval of Board of Works Minutes of October 27, 1999. Motion carried. Board Minutes approved.

7. Approval of write off of City Utilities delinquent revenue accounts for the month of July 1999 in the amount of $19,896.54;

   Steve Martin, City Utilities Accounting, stated that $19,000.00 is the average monthly write off, so this write off is in line.
   Dean Hall moved approval of write off of City Utilities delinquent revenue accounts for the month of July 1999 in the amount of $19,896.54. Motion carried. Write off of City Utilities delinquent revenue accounts for the month of July 1999 to be turned over to a collection agency.

8. Approval of write off of City Utilities miscellaneous delinquent accounts in the amount of $7,393.19;
   Dean Hall moved approval of City Utilities miscellaneous delinquent in the amount of $7,393.19. Motion carried. City Utilities miscellaneous delinquent accounts to be turned over to a collection agency.

9. Approval of full release of escrow funds per AIA Document dated August 6, 1997 between the City of Fort Wayne and Hoeppner Construction Corporation for the Animal Care and Control Project. The Escrow balance is $102,345.37 and the escrow agent is National City Bank. Contract Compliance concurs with this release;
   Dean Hall moved approval of full release of escrow funds for Hoeppner Construction Corporation in connection with the Animal Care and Control Balance. Motion carried. Release to be sent to the escrow agent.

10. Approval of full release of escrow funds per AIA Document dated March 18, 1998 between the City of Fort Wayne and Simerman Construction Co., Inc. for the New Fire Station #4 Lahmeyer Road Project. The escrow balance is $72,750.00 and the escrow agent is National City Bank. Contract Compliance concurs with this release;
John Stafford moved approval of full release of escrow funds for Simerman Construction Co., Inc. in connection with the New Fire Station #4 Lahmeyer Road Project. Motion carried. Release to be sent to the escrow agent.

11. Approval of Construction Contract between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Improvement #6630-99, Westbrook Drive: State Blvd. to Grove Street in the amount of $261,227.30 (REVOLVING BARRETT LAW/CEDIT NEIGHBORHOOD);
Dean Hall moved approval of Construction Contract between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Improvement #6630-99 in the amount of $261,227.30. Motion carried. Contract to be sent to City Council.

12. Approval of Construction Contract between Key Concrete, Inc. and the City of Fort Wayne for Improvement Resolution #6649-99, Miscellaneous Construction Package 4-A-99 in the amount of $19,978.00 (CEDIT NEIGHBORHOOD);
Dean Hall moved approval of Construction Contract between Key Concrete, Inc. and the City of Fort Wayne for Improvement Resolution #6649-99 in the amount of $19,978.00. Motion carried. Contract to be sent to City Council.

13. Approval of Change Order #1 and FINAL received from Brooks Construction Company, Inc. for Improvement Resolution #6628-99, 1999 Resurfacing Program Package #4 decreasing the contract price by $387.60. The original contract price was $113,232.00. The new contract price including this change order is $112,844.40 (CEDIT);
Dean Hall moved approval of Change Order #1 and FINAL received from Brooks Construction Company, Inc. for Improvement Resolution #6628-99 decreasing the contract price by $387.60. Motion carried. Contract price to be decreased.

14. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Company Co., Inc. on Improvement Resolution #6547-98, Clinton Street Improvements: Cumberland Avenue to Forest Hill Avenue as an integral part of the City's transportation system;
John Stafford moved to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6547-98 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete Inc. on Improvement Resolution #6623-99, Burns Drive and Chaddsford Drive Pavement Restoration as an integral part of the City's transportation system;
Dean Hall moved to accept the work performed by Key Concrete Inc. on Improvement Resolution #6623-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for design and construction services for the Sodium Bisulfite Dechlorination Facilities at the Fort Wayne Water Pollution Control Plant. This project includes construction of a sodium bisulfite facility for dechlorination of the final effluent at the Water Pollution Control Plant. Planning & Design Services recommends approval. The estimated cost is $75,000.00 (SEWER UTILITY);

Wendy Reust, Planning & Design Services, apprised the Board of the following; although the City of Fort Wayne meets the current Water Pollution Control Plant effluent chlorine residual requirement, they anticipate their future NDPES (National Pollutant Discharge Elimination System) permit to limit chlorine residual to 1 mg. per liter. To consistently meet the requirements of a future NPDES permit, the City of Fort Wayne will construct a sodium bisulfite dechlorination facility. Sodium bisulfite will be applied to Pond 3 effluent at a point prior to the effluent reareation system.

Malcolm Pirnie will provide the necessary design and construction engineering services for the facility. The design will consider future uses of the facility in the event of a process change. Progress meetings will facilitate Fort Wayne's design review comments and address constructability and value engineering recommendations early in the design process.
John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for design and construction services for the Sodium Bisulfite Dechlorination Facilities at the Fort Wayne Water Pollution Control Plant. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

17. Approval of Sewer Contract #99-S-46 between David Allen Colbert and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Colbert Sanitary Sewer Extension. This project is outside the City. A letter of conceptual approval has been provided by City Planning. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this sewer system would be located east of Wheelock Road. It would include 174 l.f.of sewer line. It would run from Mystic Woods Subdivision to serve a single home along Wheelock Road.

Dean Hall moved approval of Sewer Contract #99-S-46 between David Allen Colbert and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

18. Approval of Sewer Contract #99-S-51 between Oakmont Development Co., L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Perry Lake Estates Section V. This project is outside the City. A letter of conceptual approval has been provided by City Planning. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services remarked that this development is east of Coldwater Road between Union Chapel and Pion Road. The sewer would serve 43 lots and include 3000 l.f. of sewer line. The sewage would go into a lift station.
    John Stafford moved approval of Sewer Contract #99-S-51 between Oakmont Development Co., L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

19. Approval of Sewer Contract #99-S-58 between Wallen Chase L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Wallen Chase Section IV. This project is outside the City. A letter of conceptual approval has been provided by City Panning. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, said that this development is adjacent to the intersection of I-69 on the west side and Wallen Road. The development includes 6.2 acres and contains 30 lots. It would include 643 l.f. of sewer line.
    Dean Hall moved approval of Sewer Contract #99-S-58 between Wallen Chase L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

20. Approval of Sewer Contract #99-S-63 between the Fort Wayne Redevelopment Commission and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Phoenix Place. This project is inside the City. This project is in a green zone (CEDIT Funds through Redevelopment Commission);

    Jack Suter said that this development is north of Pontiac between Reed and Holton. It contains 10 residential lots and would include 380 l.f. of sewer line.
    John Stafford moved approval of Sewer Contract #99-S-63 between the Fort Wayne Redevelopment Commission and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

21. Approval of Water Contract #9921 between the Fort Wayne Redevelopment Commission and the Fort Wayne Water Utility to construct a water main system to serve Phoenix Place. This project is inside the City (CEDIT FUNDS through the Redevelopment Commission);
John Stafford moved approval of Water Contract #9921 between the Fort Wayne Redevelopment commission and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

22. Approval of Water Contract #9922 between the Wallen Chase L.L.C. and the Fort Water Utility to construct a water main system to serve Wallen Chase Section IV. This project is located outside the City (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract #9922 between the Wallen Chase L.L.C. and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

23. **IMPROVEMENT RESOLUTION #613-1999,** Hamilton Park Subbasin (M10120) – North Highlands/Hamilton Park Storm Sewer Phase II. This project includes the construction of new storm sewers designed to remove storm water flow from the combined sewer system. During extreme rain events these new sewers will convey storm water to Hamilton Park for short-term storm water retention. This work is being performed in conjunction with the City's Combined Sewer System Capacity Improvements program (SEWER UTILITY REVENUE BOND);

Kent Halloran, Malcolm Pirnie, Inc. stated that Phase II is the piping portion of the North Highlands/Hamilton Park project. This will provide the piping that will convey the stormwater to the junction chamber within the park.
Dean Hall moved approval of Improvement Resolution #613-1999. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 11/5 & 11/12/99 with date to receive bids on 12/8/99.

24. **IMPROVEMENT RESOLUTION #590-1999,** Rothman/Warfield Sanitary Sewer Segment Rehabilitation. This is for the rehabilitation of various sewer segments in the Warfield Subbasin and the Rothman Subbasin. This project will use the CIPP method and spot repairs for rehabilitation (SEWER UTILITY REVENUE);

Mike Hicks, Planning & Design Services, apprised the Board of the following; this is another step to eliminate the red zone and the SSO in the Rothman and the Warfield area. The sewers have been televised and approximately 7,000 ft. of priority one sewers have been designated to be repaired or replaced. The cured-in place method has been chosen as a repair process and there are three spot repairs that need to be done. Once these sewer segments have been repaired, then flow meters can be set up to establish flows in order to size the relief lines.

Dean Hall moved approval of Improvement Resolution#590-1999. Motion carried. Advertise Notice to Contractors on 11/5 & 11/12/99 with date to receive bids on 11/24/99.

25.**IMPROVEMENT RESOLUTION #607-1999,** Rothman/Warfield Manhole Rehabilitation. This is for the rehabilitation of various manholes through the Warfield Subbasin and the Rothman Subbasin. This project consists of a number of rehabilitation methods from adjusting the manhole frame to a complete re-lining of the interior of the manhole (SEWER UTILITY REVENUE);

Mike Hicks, Planning & Design Services, stated that through visual inspection the staff found 149 priority one manholes to be repaired resulting in this Resolution.
John Stafford moved approval of Improvement Resolution #607-1999. Motion carried. Advertise Notice to Contractors on 11/5/ & 11/12/99 with date to receive bids on 11/24/99.

26.Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Water Contract #9903, Wallen Chase Section III as an integral part of the City's water main system;
John Stafford moved to accept the work performed by Scheidleman Excavating, Inc. on Water Contract #9903 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

27.Approval of Escrow Agreement between the City of Fort Wayne and Indiana Construction Corporation in connection with the Chemical Feed & Automation Project at the Three Rivers Water Filtration Plant. The Escrow Agent is National City Bank;
Dean Hall moved approval of Escrow Agreement between the City of Fort Wayne and Indiana Construction Corporation in connection with the Chemical Feed & Automation Project at the Three Rivers Water Filtration Plant. Motion carried. Escrow Agreement to be sent to the escrow agent.

28.Approval of Amended and Restated Interconnection and Water Purchase Agreement for Aboite Township between the City of Fort Wayne Board of Public Works and on behalf of the Fort Wayne Water Utility and the Utility Center, Inc.;

Terry Atherton, Director of Utility Administration apprised the Board of the following; since June 1998, AquaSource (formerly Utility Center, Inc.) has purchased varying amounts of water from City Utilities for customers in its southwest service area. The amounts range from 0.5 million gallons per day to 1.5 millions gallons per day. The original agreement guaranteed 1 million gallons per day and allowed for the purchase of up to 2 millions gallons per day depending on availability.

The proposed agreement would guarantee 1.25 million gallons per day with the possibility of purchasing up to 2 million gallons per day depending on availability. The agreement would last for three years and AquaSource would have the option to renew the agreement for an additional three years.

AquaSource would be charged the same "out of City" rate that customers such as the City of New Haven are charged. That charge is 73.8 cents per cubic feet (about 750 gallons). A $5,801 monthly demand charge will also be assessed to compensate City Utilities for the reserved capacity and meter charges.

The Proposed Agreement is part of AquaSource's settlement with the Indiana Utility Regulatory Commission (IURC) and the Office of the Consumer Counselor. These state agencies began an investigation of Utility Center in the summer of 1998. The proposed water purchase agreement as already been signed by AquaSource officials.
John Stafford moved approval of Amended and Restated Interconnection and Water Purchase Agreement for Aboite Township between the City of Fort Wayne Board of Public Works and on behalf of the Fort Wayne Water Utility and Utility Center, Inc. Motion carried. Agreement to be executed by the Mayor of the City of Fort Wayne. Copy to be placed on file in vault.

29.Approval of Taxi Cab License Renewal John Paul Stonestreet. Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Dean Hall moved approval of Taxi Cab License Renewal John Paul Stonestreet. Motion carried. License to be renewed.

30.Approval of Barrett Law Claims in the amount of $43,198.87;
Dean Hall moved approval of Barrett Law Claims in the amount of $43,198.87. Motion carried. Claims to be sent to the Barrett Law Office.

31.Approval of Claims in the amount of $19,356,299.49;
John Stafford moved approval of Claims in the amount of $19,356,299.49. Motion carried. Claims to be sent to General Accounting.

32.Old Business:

None.

33. New Business:

None.

Dean Hall moved to adjourn the November 3, 1999 meeting. Motion carried.

Dean Hall moved to adjourn the November 3, 1999 meeting. Motion carried.

Meeting adjourned at 9:35 a.m.

Linda Buskirk

Linda Buskirk, Chairman

John Stafford

John Stafford, Member

R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport, Clerk

NOVEMBER 3, 1999

Board of Stormwater Management
Meeting held at 9:35 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
Terrance P. McCaffrey
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: Linda Buskirk & R. Dean Hall, R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineer; Charles Bailey & Carl Wilson, Contract Compliance; Ann Smith, Division of Public Works; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Sandy Maldeney, Property Manager; Greg Meszaros, Chief of Engineering; Terry Atherton, Utility Administration; Steve Martin, City Utilities Accounting; Pat Callahan, Mike Hicks & Ten Nitza, Planning & Design; Ron Sheppard & Dan Smith, Engineering Support Services; Mary Jane Slaton, Jack Suter, & Wendy Reust, Development Services; Kent Halloran, Malcolm Pirnie, Inc. Terrance P. McCaffrey, absent.

Approval of Board of Stormwater Management Hearing Minutes of September 29, 1999 for Improvement Resolution #558-97 Amended, Morrell Drive Storm Drainage Improvement;
Minutes deferred.

2. Approval of Board of Stormwater Management Minutes of October 27, 1999;
Minutes deferred.

3. Approval Storm Sewer Contract #99-ST-09 between the Fort Wayne Redevelopment Commission and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Phoenix Place (PRIVATELY FUNDED);
Dean Hall moved approval of Storm Sewer Contract #99-ST-09 between the Fort Wayne Redevelopment Commission and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

4. Old Business:

None.

5. New Business:

None.

Dean Hall moved to adjourn the November 3, 1999 meeting. Motion carried.

Meeting adjourned at 9:40 a.m.

Linda Buskirk

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

R Dean Hall

R. Dean Hall, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport, Clerk

NOVEMBER 10, 1999

Board of Stormwater Management
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk - Acting

PRESENT: All Members & Clerk; Ann Smith, DOPW; David Ross & Tom Jones, City Engineering; Sandy Maldeney, Property Manager; Mike Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Carl Wilson, Contract Compliance; Ron Sheppard & Dan Smith, Engineering Support Services; Kent Halloran, Malcolm Pirnie, Inc.; Mary Jane Slaton & Jack Suter, Development Services; Pat Callahan & Mike Hicks, Planning & Design; George Cook, Traffic Engineer; Bob Sexton, H. R. Gray & Associates.

1. Approval of Board of Stormwater Management Minutes for Assessment Hearing for Improvement Resolution #558-97 Amended, Morrell Drive Storm Drainage Improvement of September 29, 1999;
Terrance McCaffrey moved approval of Board of Stormwater Management Minutes for Assessment Hearing for Improvement Resolution #558-97 Amended. Motion carried. Minutes for Assessment Hearing approved.

2. Approval of Board of Stormwater Management Minutes of October 27, 1999;
Dean Hall moved approval of Board of Stormwater Management Minutes of October 27, 1999. Motion carried. Stormwater Management Minutes of October 27, 1999 approved.

3. Approval of Board of Stormwater Management Minutes of November 3, 1999;
Dean Hall moved approval of Board of Stormwater Management Minutes of November 3, 1999. Motion carried. Stormwater Management Minutes of November 3, 1999 approved.

4. Approval of Storm Contract #99-ST-08 between Turtle Creek Management, Inc. and the Fort Wayne Stormwater Utility to construct a storm drainage system to serve Heritage Park (PRIVATELY FUNDED);

   Jack Suter, Development Services, said that this development is on the southwest corner of East State and Hobson and the sewer would serve an 82-unit senior citizens living center.

Terry McCaffrey moved approval of Storm Contract #99-ST-08 between Turtle Creek Management, Inc. and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

Dean Hall moved to adjourn the November 10, 1999 meeting. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk
Linda Buskirk, Chairman

Terrance P. McCaffrey
Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

ATTENTION: Carolyn S Newport
Carolyn S. Newport, Clerk
(Acting)

NOVEMBER 10, 1999

Board of Public Works
Meeting held at 9:05 a.m.
Room 250 – Omni Room

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, acting Clerk

PRESENT: All Members & Clerk; Ann Smith, DOPW; David Ross & Tom Jones, City Engineering; Sandy Maldeney, Property Manager; Mike Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Carl Wilson, Contract Compliance; Ron Sheppard & Dan Smith, Engineering Support Services; Kent Halloran, Malcolm Pirnie, Inc.; Mary Jane Slaton & Jack Suter, Development Services; Pat Callahan & Mike Hicks, Planning & Design; George Cook, Traffic Engineer; Bob Sexton, H. R. Gray & Associates.

1. **AWARD:** Improvement Resolution #6650-99, Flood Control Stop Log Structures: Assembly, Disassembly & Maintenance to Benchmark Construction LLC in the amount of $29,945.00. Contract Compliance concurs with this award (FLOOD CONTROL FUNDS);

   David Ross, City Engineer, apprised the Board of the following: the bid by Benchmark Construction LLC was 101.00% over the engineers estimate but 40% below the next low bidder. After reviewing the bids, it was discovered that the engineers estimate was too low to adequately compensate a contractor for the work specified in potentially adverse/hazardous conditions such as a flood emergency.
   Dean Hall moved approval of award for Improvement Resolution #6650-99 to Benchmark Construction LLC in the amount of $29,945.00. Motion carried. Notice of Award to be sent. City Engineering to prepare contracts.

2. **AWARD:** Improvement Resolution #6651-99, Miscellaneous Invitational Bid: Miscellaneous Construction Package 2-E-99 to Key Concrete, Inc. in the amount of $26,510.25. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/ REVOLVING BARRETT LAW);
   John Stafford moved approval of award for Improvement Resolution #6651-99 to Key Concrete, Inc. in the amount of $26,510.25. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

3. Approval of Board Minutes of November 3, 1999;

John Stafford moved approval of Board Minutes of November 3, 1999. Motion carried. Minutes approved.

Approval of Agreement between the City of Fort Wayne and Dodzik Engineering, Inc. to provide professional services for the design of improvements to Covewood Dr.: Clubridge/Covewood Dr. Extension to Airport Road. Proposed improvements include extension of Covewood Dr. to a new intersection with Airport Road. The new street will match the existing industrial park street cross section and pavement type. Compensation for services performed shall be a lump sum of $8,000.00 funded through the CEDIT account. City Engineering recommends approval;

David Ross, City Engineer, apprised the Board of the following; this is a project that was requested by the Economic Development Department. The Economic Development Department is working with two industries in this location to complete the roadway that was originally planned when Allen County approved the subdivision a number of years ago. Plans are established and the fee to be charged by Dodzik Engineering, Inc. is 8% of construction costs.
John Stafford moved approval of Agreement between the City of Fort Wayne and Dodzik Engineering to provide professional services for the design of improvements to Covewood Dr.; Clubridge/Covewood Drive Extension to Airport Road. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

5. Approval of Supplemental Agreement No.1 between the City of Fort Wayne and GAI Consultants, Inc. to provide professional services for submittal of Narrative Spill Report to the IDEM for the removal of underground storage tanks at 2316 S. Calhoun Street. Compensation for services performed shall be an additional $250.00 funded through the CEDIT account. City Engineering recommends approval;

David Ross, City Engineer, apprised the Board of the following: on September 22, 1999, the City entered into an agreement by way of an Emergency Resolution with GAI Consultants, Inc. for services required for the removal of an underground storage tank and contaminated soils at 2316 S. Calhoun Street. The Indiana Department of Management requires that a Narrative Spill Report be submitted for this site. This report was not included in GAI Consultants, Inc.'s initial cope of work. This Supplement Agreement incorporates this report.
Dean Hall moved approval of Supplement Agreement No. 1 between the City of Fort Wayne and GAI Consultants, Inc. to provide professional services for submittal of Narrative Spill Report to IDEM for the removal of underground storage tanks at 2316 S. Calhoun Street. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

6. Approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Broadway and Railroad viaduct at G.E. Proposed improvements include cement concrete structure repair/rehabilitation, sidewalk, curb and retaining wall reconstruction; drainage rehabilitation; handrail replacement; traffic attenuator upgrade and additional lighting. Compensation for services performed shall be a lump sum fee of $42,065.00 funded through CEDIT, CEDIT NEIGHBORHOOD, CEDIT AT LARGE, URBAN ENTERPRISE ASSOCIATION;

David Ross, City Engineer, apprised the Board of the following: the bids for the Broadway Corridor came in substantially less than the City had budgeted; therefore, the City had additional funding available to increase the scope of the work. The City focused on the Broadway viaduct. The Bonar Group prepared a report with recommended improvements. The City met with numerous parties who were interested in a partnership with the Board of Works on this project and they all agreed on this scope of work resulting in this agreement. The construction will start next spring.
John Stafford moved approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Broadway and Railroad viaduct at G.E. Motion carried. Copy to placed on file in vault. Notice to Proceed to be sent.

Approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for right-of-way engineering to State Blvd. and Wells Street Intersection Project. Proposed services include plans, title work, legal descriptions, transfer documents, land plats, appraisal problem analysis and staking. Compensation for services performed shall be a fee not to exceed $74,396.00 funded 80% Federal Funds and 20% CEDIT;

David Ross, City Engineer, stated that several weeks ago, he requested approval to proceed on two properties for advanced acquisition for right-of-way, This agreement is for right-of-way engineering to perform additional right-of-way acquisitions for the remainder of the project. There are approximately 52 properties involved.
John Stafford moved approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for right-of-way engineering to State Blvd. and Wells Street Intersection Project. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

8. Approval of Agreement between the City of Fort Wayne and Beam, Longest & Neff, L.L.C. to provide professional services for the design of improvements to Old Mill Road: Lexington Ave. to Pettit Ave. Proposed improvements include pavement milling, patching, crack/seating existing concrete, resurfacing, curb reconstruction, curb ramp construction; pavement marking, seeding restoration, and other related roadway work. Compensation for

services performed shall be a lump sum fee of $57,000.00 funded through the LR&S account. City Engineering recommends approval;

David Ross, City Engineer, stated that Old Mill Road is one of the Year 2000 Roadway Transportation Improvement Projects. The fee submitted by Beam, Longest & Neff is 12% of the construction cost.
John Stafford moved approval of Agreement between the City of Fort Wayne and Beam, Longest & Neff, L.L.C. to provide professional services for the design of improvements to Old Mill Road: Lexington Ave. to Pettit Ave. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

9. Approval of Change Order #4 and FINAL received from Brooks Construction Co., Inc. for Improvement Resolution #6622-99, Calhoun Street Renovations increasing the contract price by $1,552.25. The original contract price was $144,410.00. The new contract price including this change order is $160,077.25 (REDEVELOPMENT COMMISSION/CEDIT);

   Mario Trevino, Director of Transportation Engineering Services, explained that this change order is for a final adjustment for quantities.
   Dean Hall moved approval of Change Order #4 and FINAL received from Brooks Construction Co., Inc. for Improvement #6622-99 increasing the contract price by $1,552.25. Motion carried. Contract price to be increased.

10. Approval of Change Order #1 received from Brooks Construction Co., Inc. for Improvement Resolution #6633-99, Osage Railroad Elevation increasing the contract price by $7,975.00. The original contract price was $359,510.40. The new contract price including this change order is $367,485.40 (CEDIT NEIGHBORHOOD/CEDIT AT LARGE);

    Mario Trevino, Director of Transportation Engineering Services, said that this change order is for the removal of the remainder of the spread wall. The original proposal involved removing the existing wall one-foot below existing pavement grade and ties the new retaining wall into the old footer below. Without a footer present, the contractor was required to remove the remainder of the wall.
    John Stafford moved approval of Change Order #1 received from Brooks Construction Co., Inc. for Improvement Resolution #6633-99 increasing the contract price by $7,975.00. Motion carried. Contract price to be increased.

11. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution #6644-99, Miscellaneous Construction Package 6-B-99 increasing the contract price by $268.50. The original contract price was $12,080.00. The new contract price including this change order is $12,348.50 (CEDIT NEIGHBORHOOD);

Dean Hall moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution #6644-99 increasing the contract price by $268.50. Motion carried. Contract price to be increased.

12. Approval of Special Street Permit granting permission to SGT Development Corporation to construct the following streets in the City of Fort Wayne;

    Trotter's Chase, Section I

    Trotter's Chase Lane
    Morgan Court

    Tom Jones, City Engineering, said that this development is south of Stellhorn Road and East of Lahmeyer Road. The streets will be built to conform to City's standards.
    Dean Hall moved approval of Special Street Permit granting permission to SGT Development Corporation to construct the above-mentioned streets in Trotter's Chase, Section I. Motion carried. Streets to be constructed.

13. Approval of Banner Installation & Maintenance Agreement received from the East State Business Professional Association to display banners on City street light poles;
    Dean Hall moved approval of Banner Installation & Maintenance Agreement received from the East State Business Professional Association to display banners on City street light poles. Motion carried. Banners to be installed.

14. Approval to confirm Assessment Roll for Improvement Resolution #6626-99, Eastbrook Drive Sidewalks. Property owners have waived their right to a public hearing;
    John Stafford moved to confirm Assessment Roll for Improvement Resolution #6626-99. Motion carried. Assessment Roll to be sent to the Department of Finance.

15. Approval of Construction Contract between Key Concrete, Inc. and the City of Fort Wayne for Improvement Resolution #6641-99, Lakeshores Addition Phase II in the amount of $65,079.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
    Dean Hall moved approval of Construction Contract between Key Concrete, Inc. and the City of Fort Wayne for Improvement Resolution #6641-99 in the amount of $65,079.00. Motion carried. Notice to Proceed to be sent.

16. Approval of Construction Contract between Brooks Construction Co., Inc. and the City of Fort Wayne for Improvement Resolution #6648-99, Miscellaneous Construction Package 6-A-99 in the amount of $174,059.54 (CEDIT NEIGHBORHOOD);
    John Stafford moved approval of Construction Contract between Brooks Construction Co., Inc. and the City of Fort Wayne for Improvement Resolution #6648-99 in the amount of $174,059.54. Motion carried. Contract to be sent to City Council.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete, Inc. on Improvement Resolution #6571-98, Nussbaum Avenue: Spy Run to Western Terminus as an integral part of the City's transportation system;
John Stafford moved to accept the work performed by Hipskind Concrete, Inc. on Improvement Resolution #6571-98 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete, Inc. on Improvement #6606-99, Southwood Park Community Sidewalks as an integral part of the City's transportation system;
Dean Hall moved to accept the work performed by Hipskind Concrete, Inc. on Improvement #6606-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

19. Approval of Change Order #1 and FINAL received from Intech, Inc. for City Garage Improvements decreasing the contract price by $16,885.00. The original contract price was $179,360.00. The new contract price including this change order is $162,475.00 (FORT WAYNE MUNICIPAL BUILDING CORPORATION);

Sandy Maldeney, Property Manager, stated that this change order is for the following:

By-pass Grease Trap
Replumb Existing Drive
Upgrade Wall Lover Dampers

Ms. Maldeney stated that there was an contingency allowance on this project of $20,000.00 that will cover these expenses.
John Stafford moved approval of Change Order #1 and FINAL received from Intech, Inc. for City Garage Improvements decreasing the contract price by $16,885.00. Motion carried. Contract price to be increased.

20. **IMPROVEMENT RESOLUTION #598-1999,** Pasadena Drive Combination Sewer Rehabilitation (WPC UTILITY REVENUE);

Mike Hicks, Planning & Design Services, said that this resolution is for the rehabilitation of the 24" clay combination sewer on Pasadena Drive between Buell Street and Hoagland Avenue. The pipe bursting method is to be used on this project.
John Stafford moved approval of Improvement Resolution #598-1999. Motion carried. Copy to be herein incorporated.

21. **IMPROVEMENT RESOLUTION #599-1999,** Tilden Avenue Combination Sewer Rehabilitation (WPC UTILITY REVENUE);
Mike Hicks, Planning & Design, stated that this resolution is for the rehabilitation of the 24" clay combination sewer in the alley south of Lake Avenue, north of Tilden, west of Anthony Blvd., and east of Garfield. The pipe bursting method is to be used on this project.
Dean Hall moved approval of Improvement Resolution #599-1999. Motion carried. Copy to be herein incorporated.

22. **IMPROVEMENT RESOLUTION #600-1999,** Tecumseh Street Combination Sewer Rehabilitation (WPC UTILITY REVENUE);

Mike Hicks, Planning & Design, remarked that this resolution is for the rehabilitation of the 42" brick combination sewer on Tecumseh Street from approximately 100' south of Tennessee Avenue, to 160' north of Columbia Avenue, for a total distance of 1,192'. The existing brick sewer has major cracks and is missing the first ring of brick in various locations along the length of the sewer line. The cured-in-place pipe method is to be used on this project.
Dean Hall moved approval of Improvement Resolution #600-1999. Motion carried. Copy to be herein incorporated.

Meeting recessed at 9:55 a.m.

Meeting reconvened at 10:05 a.m.

23. Approval of Change Order #1 received from Kreager Brothers Excavation, Inc. for Improvement Resolution #560-1998, Wells St./Jacob Ave. Project increasing the contract price by $2,376.16. The original contract price was $1,162,794.25. The new contract price including this change order is $1,165,170.41 (SEWER UTILITY);

Bob Sexton, H. R. Gray & Assoc., said that Change Order #1 includes three unrelated items.

(1) installation of a 6" cleanout on an existing sanitary sewer encountered on the right of way adjacent to M & W Motors along Clinton Street.
(2) Compensation to the contractor for installing steel straps and anchor bolts to the lid of manhole structure #2A.
(3) A conflict with an existing GTE underground duct required at the intersection of Wells & Greenlawn.

Dean Hall moved approval of Change Order #1 received from Kreager Brothers Excavating, Inc. for Improvement Resolution #560-1998 increasing the contract price by $2,376.16. Motion carried. Contract price to be increased.

24. Approval of Change Order #2 received from J & L Construction & Excavating, Inc. for Improvement Resolution #566-1998, Charlotte Ave. Area Storm Sewer Project increasing the contract price by $9,050.00. The original contract price was $877,293.00. The new contract price including the change order is $894,297.00 (SEWER UTILITY);

    Bob Sexton, H. R. Gray & Associates, Inc., said that Change Order #2 provides for the removal of an existing manhole and replacement with a new conflict manhole.
    Dean Hall moved approval of Change Order #2 received from J & L Construction & Excavating, Inc. for Improvement Resolution #566-1998 increasing the contract price by $9,050.00. Motion carried. Contract price to be increased.

25. Approval of Sewer Contract #99-S-41 between John Hayes and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve John Hayes Sanitary Extension. This project is inside the City. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that this development is near Maysville Road and Kercheval. It contains 565 l.f. of sewer line.
    Dean Hall moved approval of Sewer Contract #99-S-41 between John Hayes and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

26. Approval of Sewer Contract #99-S-55 between Weigand Properties L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Lot 6, Northrop Industrial Park. This project is inside the City. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services, remarked that this development is on the north side of Cook between Ludwig Road and Lima Road.
    John Stafford moved approval of Sewer Contract #99-S-55 between Weigand Properties L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

27. Approval of Sewer Contract #99-S-57 between Mill Ridge Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hunter's Point Section II. This project is outside the City. City Planning has provided a letter of conceptual approval. The project lies within an approved annexation area. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this development is on Wheelock north of St. Joe Center Road. The sewer will serve a 61-lot subdivision and would contain 3500 l.f. of sewer line.
Dean Hall moved approval of Sewer Contract #99-S-57 between Mill Ridge Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

28. Approval of Authorization for Release of Escrow in the amount of $15,263.00 received from Bercot, Inc. for Improvement Resolution #1072-98, Hurshtown Reservoir North Embankment Improvement Project. The Escrow Agent is National City Bank;
John Stafford moved approval of Authorization for Release of Escrow in the amount of $15,263.00 received from Bercot, Inc. for Improvement Resolution #1072-98. Motion carried. Authorization for Release of Escrow to be sent to the escrow agent.

29. Approval of Escrow Agreement between the City of Fort Wayne and Strebig Construction Inc. for Biosolids Capital Improvement Phase I. The Escrow Agent is National City Bank;
Dean Hall moved approval of Escrow Agreement between the City of Fort Wayne and Strebig Construction Inc. for Biosolids Capital Improvement Phase I. Motion carried. Escrow Agreement to be sent to the escrow agent.

[illegible]0. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Contract #99-S-5, Wallen Chase Section III sanitary sewer as an integral part of the City's sanitary sewer system;
John Stafford moved to accept the work performed on Contract #99-S-5 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

31. Approval of recommendation received from Engineering Support Services to accept the work performed by Frontier Contractors on Contract #99-S-15, Waterford Subdivision sanitary sewer as an integral part of the City's sanitary sewer system;
Dean Hall moved to accept the work performed by Frontier Contractors on Contract #99-S-15 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

32. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Contract #99-S-30, Stone Creek Sanitary Sewer and Off Site as an integral part of the City's sanitary sewer system;
John Stafford moved to accept the work performed by Kurtz Excavating on Contract #99-S-30 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

33. Approval of Taxi Cab License Renewal Mohinder Singh. Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);

Dean Hall moved approval of Taxi Cab License Renewal Mohinder Singh. Motion carried. License to be renewed.

.Approval of Barrett Law Claims in the amount of $15,725.77;
John Stafford moved approval of Barrett Law Claims in the amount of $15,725.77. motion carried. Barrett Law Claims to be sent to the Barrett Law Office.

35.Approval of Claims in the amount of $2,224,149.41;
Dean Hall moved approval of Claims in the amount of $2,224,149.41. Motion carried. Claims to be sent to General Accounting.

36.Old Business:

Linda Buskirk commended Mike Hicks, Program Manager, Sewer Repair & Replacement for a job well job on the Sewer Rehabilitation Program.

37.New Business:

None.
John Stafford moved to adjourn the November 10, 1999 meeting. Motion carried.

Meeting adjourned at 10:55 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk- Acting

November 17, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

PRESENT: All Members & Clerk; David Ross & Tom Jones, City Engineering; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Mary Jane Slaton, Nancy Townsend & Jack Suter, Development Services; Pat Callahan, Mike Hicks & Mike Thornson, Planning & Design; Kathy Friend, City Controller; Ron Sheppard & Dan Smith, Development Services; Paul Powers, Malcolm Pirnie, Inc.; Dale Tekippe, Clark Dietz, Inc.

1. **RECEIVE BIDS:** Improvement Resolution #6631-99, Westover Road: Hartman Rod to Old Mill Road (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

BROOKS CONST.	$177,805.00
WAYNE ASPHALT	$153,715.00
Eng. Est.	$160,740.00

Transportation Engineering Services to tabulate and report.

Meeting recessed at 9:05 a.m.

Meeting reconvened at 9:10 a.m.

2. Approval of Board of Public Works Minutes of November 10, 1999;
John Stafford moved approval of Board of Public Works Minutes of November 10, 1999. Motion carried. Minutes approved.

3. **IMPROVEMENT RESOLUTION #6652-99,** Public Sidewalk Curb Ramp Program – 1999 Intersections – Package 7 (MVH);

Mario Trevino, Director of Transportation Engineering Services, explained that the above-mentioned resolution would include three streets in the Fifth Council District. The anticipated completion date is June 30, 1999. 2000 ?
Dean Hall moved approval of Improvement Resolution #6652-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 11/19 and 11/26/99 with date to receive bids on 12/8/99.

4. Approval of Change Order #1 (FINAL) received from S. E. Johnson Cos. for Improvement Resolution #6600-99, 1999 Resurfacing Program Package #1 decreasing the contract price by $7,559.80. The original contract price was $70,814.00. The new contract price including this change order is $63,254.20 (CEDIT);

   Mario Trevino, Director of Transportation Engineering Services, explained that this change order reflects an adjustment of final quantities.
   Dean Hall moved approval of Change Order #1 (FINAL) received from S. E. Johnson Cos., for Improvement Resolution #6600-99 decreasing the contract price by $7,559.80. Motion carried. Contract price to be decreased.

5. Approval of Change Order #1 (FINAL) received from S. E. Johnson Cos. for Improvement Resolution #6610-99, Creighton Avenue: Hanna Street to Anthony Blvd. increasing the contract price by $2,433.19. The original contract price was $183,678.60. The new contract price including this change order is $186,111.79 (MVH);

   Mario Trevino, Director of Transportation Engineering Services, remarked that this change order is due to the following unforeseen circumstances:

   - Removal of manhole and placement of 12' ft. of 15" pipe was required due to extensive deterioration of old brick manhole in the intersection of Creighton Avenue and Holton Avenue.

   - Building basement void. It was necessary to fill and compact backfill under walk and along basement wall of "Central Sports" Building.

   John Stafford moved approval of Change Order #1 (FINAL) received from S. E. Johnson Cos. for Improvement Resolution #6610-99. Motion carried. Contract price to be increased.

6. **EMERGENCY RESOLUTION** for underground storage tank removal at 2306 Calhoun Street (CEDIT);

   David Ross, City Engineer, mentioned that an underground storage tank was previously found at 2316 Calhoun Street. Another tank was discovered at 2306 Calhoun with a leaking petroleum product and needs to be removed. GAI Consultants, Inc. investigated the site and has submitted a proposal to provide the necessary services for the underground storage tank removal and site closure. This resolution authorizes GAI Consultants, Inc. to perform the services.
   John Stafford moved approval of Emergency Resolution for underground storage tank removal at 2306 Calhoun Street. Motion carried. Copy to be herein incorporated. Notice to Proceed to be sent.

7. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6628-99, Resurfacing Package #4 as an integral part of the City's transportation system;
Dean Hall moved to accept the work performed by Brooks Constructions Co., Inc. on Improvement Resolution #6628-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

8. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6644-99, Miscellaneous Package #6-B-99 as an integral part of the City's transportation system;
John Stafford moved to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6644-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

9. Approval of Escrow Agreement between the City of Fort Wayne and Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6630-99, Westbrook Drive: State to Grove. The Escrow Agent is Home Loan Bank;
Dean Hall moved approval of Escrow Agreement between the City of Fort Wayne and Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6630-99. Motion carried. Escrow Agreement to be sent to the escrow Agent.

10. Approval of Authorization for Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6599-99, Berry Street: Calhoun to Anthony in the amount of $46,543.19. The escrow agent is Home Loan Bank;
John Stafford moved approval of Authorization for Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6599-99 in the amount of $46,543.19. Motion carried. Release of escrow to be sent to escrow agent.

11. Approval of Amendment to Civic Center Parking Garage Lease between the City of Fort Wayne and Fort Wayne Public Transportation Corporation (Landlord) and APCOA/STANDARD PARKING, INC. (Tenant) regarding rent abatement during the period of construction from April 1999 through September 1999. The Downtown Management Board recommends approval;

    Kathy Friend, City Controller, apprised the Board of the following: the parking facility has gone undergone repairs initiated by the City and Fort Wayne Public Transportation Corporation (Landlord) which temporarily decreased the number of parking spaces available to Apcoa/Standard Parking, Inc. (Tenant). This agreement amends the Lease to confirm the agreement regarding rent abatement during the period of construction as herein set forth.

MODIFIED FIXED RENT

Month-	REDUCTION	TOTAL FIXED RENT
April 1999	$2,000	$33,000
May 1999	$4,000	$31,000
June 1999	$4,000	$31,000
July 1999	$4,000	$31,000
August 1999	$4,000	$31,000
September 1999	$2,000	$33,000

The payment of percentage rent based on gross receipts over $600,000, as defined in the lease, is not altered or modified by this Amendment. The Landlord and Tenant hereby agree to negotiate further abatements in good faith should the construction continue to impact the available parking spaces and result in a loss of gross receipts. The tenant does not herein waive any rights to seek further rent abatement pursuant to the lease. **Dean Hall moved approval of Amendment to Civic Center Parking Garage Lease between the City of Fort Wayne and Fort Wayne Public Transportation Corporation and APCOA/STANDARD PARKING, INC. regarding rent abatement during the period of construction from April 1999 through September 1999. Motion carried. Copy to be placed on file in vault.**

12. Approval of Agreement between the City of Fort Wayne and Clark Dietz, Inc. to provide professional services for the update and preparation of standard specifications and detail drawings for the Transportation Department of the Public Works Division. Compensation for services performed shall be a fee not to exceed $43,000 funded through the CITY ENGINEERING DEPARTMENT/BOW CONTINGENCY. City Engineering recommends approval;

David Ross, City Engineer, apprised the Board of the following: the Fort Wayne Transportation Engineering Department has identified the need to develop standard design and construction criteria for transportation facilities within its jurisdiction. City staff has also determined that its requirements for tranportation facilities'materials and construction methods should be updated to reflect new technology, materials, methods, and revised reference materials. The creation for standards for design and construction will document minimum performance requirements that will lead to higher levels of consistency and quality during design, construction, and operation. Since most City standards and design and construction criteria are based on the Indiana Department of Transportation (INDOT) standards and specifications, this design manual will utilize the same organizational scheme as found in INDOT. The proposed manual will provide guidance for the design and construction of transportation infrastructure in a two-unit

format. The first unit, Transportation Design Standards, will be divided into nine chapters organized similar to the layout of the INDOT Standard Specifications Book. The second unit, Standard Construction Drawings, will consist of transportation-related standard drawings.
John Stafford moved approval of Agreement between the City of Fort Wayne and Clark Dietz, Inc. to provide professional services for the update and preparation of standard specifications and detail drawings for the Transportation Department of the Public Works Division. Motion carried. Copy to be placed on file. Notice to Proceed to be sent.

13. Approval of Construction Contract between the City of Fort Wayne and Indiana Construction Corporation for the Three Rivers Filtration Plant Chemical Feed and Automation Project in the amount of $2,197,800 (WATER UTILITY);
Dean Hall moved approval of Construction Contract between the City of Fort Wayne and Indiana Construction Corporation for the Three Rivers Filtration Plant Chemical Feed and Automation Project in the amount of $2,197.800. Motion carried. Construction Contract to be sent to City Council.

14. Approval of Construction Contract #99-03 between the City of Fort Wayne and Dehner Construction, Inc. for Bradbury and Broadripple: Lower Huntington Road North to Pinewood Drive Water Main Replacement in the amount of $266,331.06. **PRIOR APPROVAL REQUESTED** (WATER UTILITY REVENUE);
Dean Hall moved approval of Construction Contract #99-03 between the City of Fort Wayne and Dehner Construction, Inc. in the amount of $266,331.06. Motion carried. Construction Contract to be sent to City Council.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. for the design of the Maple Grove Avenue Sanitary Sewer Reconfiguration. This cost of the work is a lump sum of $13,345.00. Planning & Design Services recommend approval of this contract (SEWER UTILITY REVENUE);

    Pat Callahan apprised the Board of the following: this project will reroute the sanitary sewer flow from the Village Woods Place Addition and the Anthony Wayne Village Section 7 Addition to the Trier Ditch Interceptor through the installation of a manhole where the original 12-inch sewer crosses the 15-inch Trier Ditch Sewer in the intersection of Maple Grove Avenue and Schaper Avenue. It will also reroute the sanitary sewer flow from Anthony Wayne Village Section 6 Addition to the Trier Ditch Interceptor by installing approximately 430 lineal feet of 15-inch sanitary sewer along Maple Grove Avenue from Salem Lane to Devonshire Drive.

Dean Hall moved approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. for the design of the Maple Grove Avenue Sanitary Sewer Reconfiguration. Motion carried. Copy to be placed on file. Notice to Proceed to be sent.

16. Approval of Sanitary Sewer Contract #99-S-49 between Heritage Park Garden Homes L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Heritage Park Garden Community. This project is inside the City. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this sewer will serve an office building. It would include 423 l.f. of 8" PVC pipe.
Dean Hall moved approval of Sanitary Sewer Contract #99-S-49 between Heritage Park Garden Homes L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

17. **IMPROVEMENT RESOLUTION #587-99,** Sunny Meadows Sanitary Sewer Rehabilitation (WPC UTILITY REVENUES);

Mike Hicks, Planning & Design Services, apprised the Board of the following: this resolution orders the rehabilitation and upsizing of the 12" sanitary sewer in the Sunny Meadows Addition, east of St. Joe Road, south of St. Joe Center Road, north of the Fort Wayne State Development Center, and west of Blum Drive. The sanitary sewer line is to be rehabilitated and upsized to a 14" sanitary sewer line using the pipe bursting method.
Dean Hall moved approval of Improvement Resolution #587-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 11/19 & 11/26 with date to receive bids on 12/8/99.

18. **IMPROVEMENT RESOLUTION #594-99,** Parnell Avenue Combination Sewer Rehabilitation (WPC UTLITY REVENUES);

Mike Hicks, Planning & Design Services, apprised the Board of the following: this resolution orders the rehabilitation of the 24" clay combination sewer in the alley north of Romy Avenue, south of Forest Avenue, west of St. Joseph Blvd., and east of Parnell. The combination sewer line is to be rehabilitated using the CIPP method.
Dean Hall moved approval of Improvement Resolution #595-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 11/19 & 11/26 with date to receive bids on 12/8/99.

. Approval of Escrow Agreement between the City of Fort Wayne and Dehner Construction Inc. for Improvement Resolution #596-99, Home Avenue North Sewer Rehabilitation. The escrow agent is Home Loan Bank;

John Stafford moved approval of Escrow Agreement between the City of Fort Wayne and Dehner Construction Inc. for Improvement Resolution #596-99. Motion carried. Escrow Agreement to be sent to the escrow agent.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Land Inc. on Improvement Resolution #556-98, Hacienda Village Sanitary Sewer IIIA as an integral part of the City's sanitary sewer system;
Dean Hall moved approval to accept the work performed by Land, Inc. on Improvement Resolution #556-98 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

21. Approval of Barrett Law Claims in the amount of $4,748.34;
Dean Hall moved approval of Barrett Law Claims in the amount of $4,748.34. Motion carried. Barrett Law Claims to be sent to the Barrett Law Office.

22. Approval of Claims in the amount of $7,995,347.09;
John Stafford moved approval of claims in the amount of $7,995,347.09. Motion carried. Claims to be sent to General Accounting.

23. Old Business:

None.

24. New Business:

None.
Dean Hall moved to adjourn the November 17, 1999 meeting. Motion carried.

Meeting adjourned at 10:55 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

November 17, 1999

Board of Public Works
Room 250 - Omni Room
Meeting held at 10:30 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law; Jeff Grogg, Project Engineer, Transportation Engineering Services.

1. Confirm Assessment Roll for Improvement Resolution #6613-99, East/West Alley South of Rudisill Blvd. between Indiana Avenue & Tacoma Avenue. **John Stafford moved to confirm Assessment Roll for Improvement Resolution #6613-99. Motion carried. Assessment Roll to be sent to the Department of Finance.**

Hearing adjourned at 10:38 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

November 17, 1999

Board of Public Works
Room 250 - Omni Room
Hearing held at 11:00 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law; Jeff Grogg, Project Engineer, Transportation Engineering Services.

1. Confirm Assessment Roll for Improvement Resolution #6605-99, Donna Drive Reconstruction "1999", Reconstruction of existing roadway with new bituminous pavement, construction of new curbing, reconstruction of drive approaches and rehabilitation of the existing storm sewer structure system.
John Stafford moved to Confirm Assessment Roll for Improvement Resolution #6605-99. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 11:20 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Clerk

November 17, 1999

Board of Stormwater Management
Meeting held at 9:05 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

PRESENT: All Members & Clerk; David Ross & Tom Jones, City Engineering; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Mary Jane Slaton, Nancy Townsend & Jack Suter, Development Services; Pat Callahan, Mike Hicks & Mike Thornson, Planning & Design; Kathy Friend, City Controller; Ron Sheppard & Dan Smith, Development Services; Paul Powers, Malcolm Pirnie, Inc.; Dale Tekippe, Clark Dietz, Inc.

1. Approval of Board of Stormwater Management Minutes of November 10, 1999;
Terrance McCaffrey moved approval of Board of Stormwater Management Minutes of November 10, 1999. Motion carried. Stormwater Management Minutes approved.

2. Approval of **IMPROVEMENT RESOLUTION #614-99,** Stony Run Creek Ditch Improvement (STORMWATER UTILITY/CEDIT);

   Mike Thornson, Planning & Design Services, explained the following: this project is a result of petitions from property owners. Stony Run Creek Ditch Improvement is a natural drain that meanders through Northcrest Addition. The proposed construction involves the removal of small trees and accumulated debris just within the bottom of the ditch and it does not include any erosion repairs, dredging, or bank stabilization. Its construction would reduce potential utility and fence line disruption to a limited extent and it would improve the flow characteristics of the ditch. The City of Fort Wayne's Water Pollution Control Maintenance Department will perform the work.
   Dean Hall moved approval of Improvement Resolution #614-99. Motion carried. Copy to be herein incorporated.

3. Approval of Construction Contract between the City of Fort Wayne and Land, Inc. for Improvement Resolution #595-99, Fairfax Avenue Storm Drainage Improvement in the amount of $41,720.00 (STORMWATER UTILITY/CEDIT);
Dean Hall moved approval of Construction Contract between the City of Fort Wayne and Land, Inc. for Improvement Resolution #595-99. Motion carried. Notice to Proceed to be sent when sufficient bonding is received.

4. Old Business:

None.

5. New Business:

None.

Dean Hall moved to adjourn the Board of Stormwater Management Meeting. Motion carried.

Meeting adjourned at 9:10 a.m.

Linda Buskirk
Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn Newport
Carolyn S. Newport, Clerk – Acting

December 1, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Acting Clerk

PRESENT: All Members & Acting Clerk, BOPW; Ann Smith, DOPW; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Carl Wilson, Contract Compliance; Mike Trevino, Transportation Engineering Services; Rick Orr, Finance Manager/Right of Way; Molly McCray, Council Research Assistant; Greg Meszaros, Chief of Engineering; Pat Callahan, Wendy Reust, & Mike Hicks, Planning & Design Services; Ron Sheppard, Engineering Support Services; Paul Powers, Malcolm Pirnie, Inc.; Jack Suter, Development Services; Jim Lindsay & Bruce Johnson, C & ED; Gary Rinard, Morrison, Kattman, Menze, Inc.

1. **RECEIVE BIDS:** Improvement Resolution #590-99, Rothman/Warfield Sewer Segment Rehabilitation (SEWER UTILITY);

INSITUFORM TECHNOLOGIES	$326,295.50
REYNOLDS INC.	$323,428.50
Eng. Est.	$488,540.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #607-99, Rothman/Warfield Manhole Rehabilitation (SEWER UTILITY);

BERCOT INC.	$265,456.00
LICK CREEK CONST.	$191,582.89
Eng. Est.	$290,200.00

Engineering Support Services to tabulate and report.

3. **AWARD:** Improvement Resolution #6631-99, Westover Road Reconstruction to Wayne Asphalt & Construction Co., Inc. in the amount of $153,715.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW); **Dean Hall moved approval of award for Improvement Resolution #6631-99 to Wayne Asphalt & Construction Co., Inc. in the amount of $153,715.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to tabulate and report.**

4. Approval of Board of Works minutes of November 17, 1999;
John Stafford moved approval of Board of Works minutes of November 17, 1999. Motion carried. Board minutes approved.

5. Approval of Board of Works Public Hearing minutes of November 17, 1999 for Improvement Resolution #6613-99, East/West Alley South of Rudisill Blvd.;
Dean Hall moved approval of Board of Works Public Hearing minutes of November 17, 1999 for Improvement Resolution #6613-99. Motion carried. Public Hearing Minutes for Improvement Resolution #6613-99 approved.

6. Approval of Board of Works Public Hearing minutes of November 17, 1999 for Improvement Resolution #6605-99, Donna Drive Reconstruction "1999";
Dean Hall moved approval of Board of Works Public Hearing minutes of November 17, 1999 for Improvement Resolution #6605-99. Motion carried. Public Hearing Minutes for Improvement Resolution #6605-99 approved.

7. Approval of Developers Confirmation of Reserved Funds and Developer's Performance Bond received from Sturges, Griffin & Trent Development Corporation for Trotter's Chase, Sec. I;

Carolyn Newport stated that the Engineers Estimate received from Sturges, Griffin & Trent Development Corporation has been routed and approved by departments equaling the amount of the Performance Bond.
Dean Hall moved approval of Developers Confirmation of Reserved Funds and Developer's Performance Bond received from Sturges, Griffin & Trent Development Corporation for Trotter's Chase, Sec. I. Motion carried. Confirmation of Reserved Funds and Developer's Performance Bond to be placed on file.

8. Approval of secondary subdivision plat for Trotter's Chase Section I;
John Stafford moved approval of secondary subdivision plat for Trotter's Chase Section I. Motion carried. Plat to be sent to City Planning.

9. Letter of Agreement between Lewis & Associates and the City of Fort Wayne for auditing services for cable franchise fee review for a fixed fee of $17,500.00 (CABLE TV FUND);

Rick Orr, Finance Manager, explained that this Letter of Agreement is in response to Request for Proposals that were sent to 15 firms. Mr. Orr said that 5 Proposals were received and reviewed and Lewis & Associates was selected.
Dean Hall moved approval of Letter of Agreement between Lewis & Associates and the City of Fort Wayne for auditing services for cable franchise fee for review for a fix fee of $17,500.00. Motion carried. Copy to be placed on file in vault.

10. Approval of conveyance of flood mitigation properties to Board of Public Works;

Jim Lindsay, C&ED apprised the Board of the following: the Fort Wayne Redevelopment Commission has been assisting the City of Fort Wayne in acquiring properties in the flood plain and floodway since 1991. These acquisitions have been funded by CDBG; Maumee River Basin Commission (MRBC); State of Indiana (SEMA); and with CEDIT (City of Fort Wayne). Properties were identified for acquisition by the Planning Department based on repeated flood loss experience and other factors such as accessibility to staging areas for sandbagging. Properties in the Ross Michaels Area, north of Superior and just east of Van Buren Street, were identified for acquisition because they would never be fully protected by the Army Corps of Engineers diking project.

The last property was acquired under the current HMGP program on November 4, 1999.

The conveyance needs City Council approval.
Dean Hall moved approval of conveyance of flood mitigation properties to the Board of Public Works. Motion carried. A resolution regarding conveyance to be sent to City Council.

11. Approval of **Improvement Resolution** #6653-99, SNCIP – 5th District, Nuttman/Kinnaird/Oakley (CDBG/COMMERCIAL CAPITAL PROGRAM);

Mario Trevino, Director of Transportation Engineering Services, explained that this improvement is for reconstruction of curbs, sidewalks, drive approaches, alley approaches and rehabilitation of storm sewer structures as needed.
Dean Hall moved approval of Improvement Resolution #6653-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 12/3 & 12/10/99 with date to receive bids on 12/22/99.

12. Approval of Change Order #3 (FINAL) received from Brooks Construction Co., Inc. for Improvement Resolution #6530-99, Clay, Main, Superior Resurfacing increasing the contract amount by $2,038.90. The original contract price was $140,910.90. The new contract price including this change order is $144,799.80 (M.V.H.);

Mario Trevino, Director of Transportation Engineering Services, said this change order is necessary because original pedestrian crossing striping needed to be removed before restriping so as to be able to encompass new ramps. Additional amount was due to actual quantities used for completion of project.
John Stafford moved approval of Change Order #3 (FINAL) received from Brooks Construction Co., Inc. for Improvement Resolution #6530-99 increasing the contract amount by $2,038.90. Motion carried. Contract price to be increased.

13. Approval of Change Order #1 (FINAL) received from Widner Paving, Inc. for Improvement Resolution #6589-99, Public Sidewalk Curb Ramp Program: 1999 Intersections decreasing the contract price by $28,017.10. The original contract price was $120,029.00. The new contract price including this change order is $92,011.90 (M.V.H.);
John Stafford moved approval of Change Order #1 (FINAL) received from Widner Paving, Inc. for Improvement Resolution #6589-99 decreasing the contract price by $28,017.00. Motion carried. Contract price to be decreased.

14. Approval of Change Order #1 (FINAL) received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6611-99, 1999 Resurfacing Program Package #3 decreasing the contract price by $220.40. The original contract price was $153,453.30. The new contract price including this change order is $153,232.90 (CEDIT NEIGHBORHOOD/CEDIT);
Dean Hall moved approval of Change Order #1 (FINAL) received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution #6611-99 decreasing the contract price by $220.40. Motion carried. Contract price to be decreased.

15. Approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6645-99, Public Sidewalk Curb Ramps 1999 Intersections Package 6 decreasing the contract price by $6,162.36. The original contract price was $102,765.00. The new contract price including this change order is $96,602.64 (M.V.H.);

    Mario Trevino, Director of Transportation Engineering Services, stated that this change order shows a reflection of quantities used to complete project.
    John Stafford moved approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6645-99 decreasing the contract price by $6,162.36. Motion carried. Contract price to be decreased.

16. Approval of Contract between Benchmark Construction, LLC and the City of Fort Wayne for Improvement Resolution #6650-99, Flood Control Stop Log Structures: Assembly, Disassembly & Maintenance in the amount of $29,945.00 ((FLOOD CONTROL DEPT. FUNDS);
Dean Hall moved approval of Contract between Benchmark Construction, LLC and the City of Fort Wayne for Improvement Resolution #6650-99 in the amount of $29,945.00. Motion carried. Notice to Proceed to be sent.

17. Approval of Construction Contract between Key Concrete, Inc. and the City of Fort Wayne for Improvement Resolution #6651-99, Miscellaneous Construction Package 2-E-99 in the amount of $26,510.25 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of Construction Contract between Key Concrete, Inc. and the City of Fort Wayne for Improvement Resolution #6651-99 in the amount of $26,510.25. Motion carried. Notice to Proceed to be sent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Const. Co., Inc. on Improvement Resolution #6611-99, Resurfacing Program Package III as an integral part of the City's transportation system;
Dean Hall moved to accept the work performed by Wayne Asphalt & Const. Co., Inc. on Improvement Resolution #6611-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

19. Approval of Agreement between the City of Fort Wayne and Indiana Department of Transportation (INDOT) to advance the State Blvd. & Wells Street Intersection project and acquire right-of-way. INDOT shall disburse Programmed Federal Highway Administration (FHWA) funds to reimburse City for right-of-way activities that are eligible for cost sharing. It is the City's understanding that cost sharing for this project is 80% FHWA and 20% City;

David Ross, City Engineer, remarked that INDOT is the agency that administers the Federal Funds. There are 52 properties to be acquired.
John Stafford moved approval of Agreement between the City of Fort Wayne and Indiana Department of Transportation (INDOT) to advance the State Blvd. & Wells Street Intersection project and acquire right-of-way. Motion carried. Copy to be placed on file in vault.

[illegible]. Approval of Escrow Agreement between Dehner Construction Inc. and the City of Fort Wayne for Contract 99-03, Bradbury & Broadripple: Lower Huntington Road North to Pinewood Drive Water Main Replacement. The Escrow Agent is Home Loan Bank;
Dean Hall moved approval of Escrow Agreement between Dehner Construction Inc. and the City of Fort Wayne for Contract 99-03. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

21. Approval of Change Order #1 (FINAL) received from Insituform Midwest, Inc. for Improvement Resolution #542-1997, Barr Street Combined Sewer Rehabilitation increasing the contract amount by $1,310.00. The original contract price was $122,780.00. The new contract price including this change order is $124,090.00 (SEWER UTILITY);

Ron Sheppard, Engineering Support Services, stated that this change order is for an adjustment of quantities.
John Stafford moved approval of Change Order #1 (FINAL) received from Insituform Midwest, Inc. for Improvement Resolution #542-1997 increasing the contract amount by $1,310.00. Motion carried. Contract price to be increased.

22. Approval of Sanitary Sewer Contract 99-S-12 between PT Development Corp. and the Fort Wayne Water Pollution Control Utility to serve Carroll Oaks Offsite Sanitary sewer. This project is outside the City. A letter of conceptual has been provided by City Planning. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that the proposed sewer begins at an existing manhole located approximately 1040 feet south and 200 feet east of the centerline intersection of Lima Road and Carroll Road; thence north along the East Line of Lima Road 785± L.F. and terminating at said gravity sewer.

Said sewer would include 785 ± l.f. of PVC pipe and four manholes.
John Stafford moved approval of Sewer Contract #99-S-12 between PT Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

23. Approval of Authorization for Final Release of Escrow received from Insituform Midwest, Inc. for Improvement Resolution #542-1997, Barr Street Combined Sewer Rehabilitation. The Escrow Agent is Harris Bank Argo;
Dean Hall moved approval of Authorization for Final Release of Escrow received from Insituform Midwest, Inc. for Improvement Resolution #542-1997. Motion carried. Authorization for Final Release of Escrow to be sent to Escrow Agent.

24. Approval of Taxi Cab License Applicant Michael W. Screeton. Records check indicates no criminal history contrary to the City Taxi Cab Ordinance;
John Stafford moved approval of Taxi Cab License Applicant Michael W. Screeton. Motion carried. License to be issued.

Approval of Taxi Cab License Applicant Percy Johnson. Records check indicates no criminal history contrary to the City Taxi Cab Ordinance;
John Stafford moved approval of Taxi Cab License Applicant Percy Johnson. Motion carried. License to be issued.

26. Approval of Taxi Cab License Renewal for Marvin Ostermeyer. Records check indicates no criminal history contrary to the City Taxi Cab Ordinance;
John Stafford moved approval of Taxi Cab License Renewal for Marvin Ostermeyer. Motion carried. License to be issued.

27. Approval of Barrett Law Claims in the amount of $12,830.55;
Dean Hall moved approval of Barrett Law Claims in the amount of $12,830.55. Motion carried. Barrett Law Claims to be sent to the Barrett Law Office.

28. Approval of Claims in the amount of $12,830.55 for the week of 11/22/99;
John Stafford moved approval of Claims in the amount of $12,830.55 for the week of 11/22/99. Motion carried. Claims to be sent to General Accounting.

Approval of Claims in the amount of $11,709,163.69;
John Stafford moved approval of Claims in the amount of $11,709,163.69. Motion carried. Claims to be sent to General Accounting.

30. Old Business;

A brief update was given by Gary Rinard from Morrison, Kattman, Menze, Inc. on the South Calhoun Street Improvement Project. A handout was given to the Board and a copy is on file in the Board of Public Works.

31. New Business;

Wendy Reust, Planning & Design Services, stated that a Statement of Qualifications for Project Management Services for the WPCP Facility Plant Improvements was requested. The following firms submitted a State of Qualifications:

CH2M Hill
Cole Associates, Inc.
Earth Tech
HNTB Corporation
H. R. Gray & Associates
Malcolm Pirnie, Inc.

Dean Hall moved to adjourn the December 1, 1999 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
R Dean Hall
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Acting Clerk

DECEMBER 1, 1999

JOINT BOARD OF PUBLIC WORKS & BOARD OF STORMWATER MANAGEMENT

Board of Public Works
Meeting held at 10:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

Carolyn S. Newport, Acting Clerk

PRESENT: Linda Buskirk, R. Dean Hall, John Stafford, Carolyn Newport, BOPW; Linda Buskirk, R. Dean Hall, Carolyn Newport, Board of Stormwater Management; Terry Atherton, Deb Farrell, Ned Bryer, Utility Administration; Steve Martin, City Utilities Accounting. Terrance P. McCaffrey, absent.

1. Presentation on City Utilities 2000 Budget;
   Copy of handout for presentation on file in the Board of Public Works.

   Dean Hall moved to adjourn the December 1, 1999 Joint meeting. Motion carried.

   Meeting adjourned at 11:50 a.m.

BOARD OF PUBLIC WORKS	BOARD OF STORMWATER MANAGEMENT
Linda Buskirk	Linda Buskirk
Linda Buskirk, Chairman	Linda Buskirk, Chairman
John Stafford	
John Stafford, Member	Terrance P. McCaffrey, Member
R Dean Hall	R Dean Hall
R. Dean Hall, Member	R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Acting Clerk

December 8, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

PRESENT: All Members & Clerk, BOPW; David Ross & Tom Jones, City Engineering; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Charles Bailey & Carl Wilson, Contract Compliance; Kent Halloran & Paul Powers, Malcolm Pirnie, Inc.; Ned Bryer, Utility Administration; Steve Martin, City Utilities Accounting; Rick Orr, Finance Manager; Greg Meszaros, Chief of Engineering; Russ Garriott, Bruce Johnson, & Loren Kravig, C&ED; Pat Callahan, Mike Hicks & Ted Nitza, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Steve Davis, Traffic Engineering; Ron Sheppard & Dan Smith, Engineering Support Services; Mike McKay, Morrison, Kattman & Menze; Miguel Trevino, Cole & Associates; Peggy Jones & other Members of the Calhoun Central Group;

1. **RECEIVE BIDS:** Improvement Resolution #599-99, Tilden Avenue Combination Sewer Rehabilitation (SEWER UTILITY);

ALL STAR CONST.	$ 77,205.00
DAFFORN EXCAVATING	$ 97,150.00
GLEASON CONST. CO. INC.	$107,250.00
MOFFITT REHAB SERVICES INC.	$ 79,105.00
T-C INC.	$126,664.00
Eng. Est.	$ 64,950.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #600-99, Tecumseh Street Combination Sewer Rehabilitation (SEWER UTILITY);

INSITUFORM TECHNOLOGIES	$292,431.00
REYNOLDS INC.	$293,494.00
Eng. Est.	$495,824.00

Engineering Support Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6652-99, Public Sidewalks Curb Ramp Program 99 Intersections Package 7 (MVH);

KEY CONCRETE	$130,160.00
WIDNER PAVING	$124,080.25
Eng. Est.	$137,212.00

Transportation Engineering Services to tabulate and report.

4. Approval of Board of Public Works Minutes of December 1, 1999;
John Stafford moved approval of Board of Public Works Minutes of December 1, 1999. Motion carried. Minutes approved.

5. Approval of Joint Board of Public Works and Board of Stormwater Management Minutes of December 1, 1999;
Dean Hall moved approval of Joint Board of Public Works and Board of Stormwater Management Minutes of December 1, 1999. Motion carried. Joint Board minutes approved.

6. Approval of Non-Access Cable Channel Original Grants for the purpose of enhancing public access, as stipulated by Ordinance G-27-95 for the following applicants;

APPLICANT	AWARD AMOUNT
Cable Access/Loft	$ 4,000.00
Elmhurst High School	$ 8,820.90
Foellinger Theatre/Access Fort Wayne	$14,130.00
Franke Park Elementary School	$10,200.00
FW Dance Collective, Priority 1	$ 8,930.00
FW Dance Collective, Priority 2	$ 1,850.00
FW Dance Collective, Priority 3	$ 2,100.00
FW High School Hockey Assoc.	$ 5,490.00
Humane Education Advisory Council	$12,425.00
Minority Health Coalition	$ 200.00
North Side High School	$ 2,170.00
Study Elementary School	$10,000.00
University of St. Francis	$ 3,000.00
YMCA Coalition for Youth Services	$10,000.00
Total requested	$93,315.90

Rick Orr, Finance Manager, apprised the Board of the following; this past summer, the Cable Fund Access Board (CFAB) solicited grant applications from nonprofit agencies located within Fort Wayne for the purpose of enhancing public access, as stipulated by Ordinance G-27-95. Sixteen grant applications were returned to CFAB.

In public meetings held on October 7th and October 14th, 1999 CFAB considered the applications and made the necessary decisions as to which applications should be approved for funding. The above CFAB recommendations were submitted for approval.

City Council will be considering these contracts the evening of December 14th, 1999. **John Stafford moved approval of Non-Access Cable Channel Original Grants for the above mentioned applicants. Motion carried. Copies to be placed on file in vault.**

7. Approval of **RESOLUTION** whereas the Board of Public Works conveys Headwaters Park to the Board of Parks Commission;

Loren Kravig, Redevelopment, apprised the Board of the following: the Fort Wayne Board of Public Works entered into an intergovernmental agreement with the Fort Wayne Redevelopment Commission designating the Commission's staff as the Board's agent for the acquisition, relocated, environmental remediation, and site preparation for the Headwaters Park Project. The Commission's staff acquired twenty eight parcels of real estate in the name of the Fort Wayne of Board of Public Works and one parcel, the old Indiana Army National Guard Armory, in the name of the Fort Wayne Redevelopment Commission.

During the course of the Headwaters Park Project, the Commission's staff also facilitated the conveyance of the Old Fort from the Allen County-Fort Wayne Historical Society to the City of Fort Wayne. On December 6, 1999, the Redevelopment Commission adopted Resolution 99-72 approving the conveyance of the site of the Old Armory to the Fort Wayne Board of Park Commissioners.

Now that the Headwaters Park Project is complete, the City Administration and Redevelopment Commission deems it necessary to convey the Headwaters Park Real Estate, including the Old Fort, to the Fort Wayne Board of Park Commission.

The Headwaters Park real estate, including the Old Fort, is described as the annex to the Resolution.

John Stafford moved approval of the Resolution approving the conveyance of Headwaters Park Real Estate, Including the Old Fort, except those parcels which are on the east side of Spy Run, but does include that property that is on the west side of the river, as well as those parcels that the Board of Public Works currently has title to with the exception of the parking lot and the Textile Building. Motion carried. Copy to be herein incorporated.

8. Approval of write-off for City Utilities delinquent accounts for the Month of August 1999 in the amount of $16,884.40;

   Steve Martin, City Utilities Accounting, stated that this write-off is below the average write-off.
   Dean Hall moved approval of write-off for City Utilities delinquent accounts for the Month of August 1999 in the amount of $16,884.40. Motion carried. Write off to be sent to a collection agency.

9. Approval of write off for City Utilities miscellaneous delinquent accounts in the amount of $1,852.83;
   John Stafford moved approval of write off for City Utilities miscellaneous delinquent accounts in the amount of $1,852.83. Motion carried. Write off to be sent to a collection agency.

10. South Calhoun Improvement Group discussion;

    Peggy Jones, Treasurer of the South Calhoun Improvement Group, stated that Phase I of the Master Plan is completed and expressed their gratitude to the City. Ms. Jones commended the business owners on South Calhoun for their commitment. Ms. Jones stated that the Group would like to see South Calhoun resurfaced and restriped.

    Ms. Buskirk suggested that the Group make a presentation to the Board of Public Works Members that take over in January 2000.

11. **IMPROVEMENT RESOLUTION #6654-99,** Miscellaneous Construction Package 1-C-99 (CEDIT NEIGHBORHOOD);

    Mario Trevino, Director of Transportation Engineering Services, stated that this improvement is for the 800 – 1000 block of Northwood Blvd. between Forest Avenue and State Blvd. by reconstruction of common area walkway and mulched seeding restoration.
    Dean Hall moved approval of Improvement Resolution #6654-99. Motion carried. Copy to be herein incorporated. Invitation to bidders to be sent with date to receive bids on 12/22/99.

12.**IMPROVEMENT RESOLUTION #6655-99,** Greenlawn Avenue Sidewalk Reconstruction (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, said that this Resolution is for the rehabilitation of sidewalks and curb ramps along Greenlawn Avenue from Sherman Blvd. to Andrew Street.
John Stafford moved approval of Improvement Resolution #6655-99. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 12/10/99 with date to receive bids on 12/22/99.

13.Approval of Change Order #1 (FINAL) received from Brooks Construction Co., Inc. for Improvement Resolution #6598-99, Hanna/Tillman Signal & Turn Lane increasing the contract price by $5,646.21. The original contract price was $109,152.67. The new contract price including this change order is $114,798.88 (LR&S/PRIVATE FUNDS);

Mario Trevino, Director of Transportation Engineering Services, said that this change order is necessary because of the following:

Stop Bars
4" Conduit
Additional mobilization
Rebuilding of drainage structure
Restoration
John Stafford moved approval of Change Order #1 (FINAL) received from Brooks Construction Co., Inc. for Improvement Resolution #6598-99 increasing the contract price by $5,646.21. Motion carried. Contract price to be increased.

14.Approval of liquidated damages to be provided by Widner Paving, Inc. in the amount of $25.00 per day for 61 days in connection with Improvement Resolution #6589-99, Public Sidewalk Curb Ramp Program 1999 Intersections, Package 2. The total amount of liquidated damages is $1,525.00;

Mario Trevino, Director of Transportation Engineering Services, stated that Widner Paving, Inc. was invited to attend the meeting to contest this action and declined to do so.
John Stafford moved approval of liquidated damages to be provided by Widner Paving, Inc. in the amount of $25.00 per day for 61 days in connection with Improvement Resolution #6589-99. Motion carried. Liquidated damages to be provided by Widner Paving, Inc.

[illegible].Approval of Construction Contract between Wayne Asphalt & Construction and the City of Fort Wayne for Improvement Resolution #6631-99, Westover Road Reconstruction:

Hartman Road to Old Mill Road in the amount of $153,715.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Dean Hall moved approval of Construction Contract between Wayne Asphalt & Construction and the City of Fort Wayne for Improvement Resolution #6631-99 in the amount of $153,715.00. Motion carried. Contract to be sent to City Council.

16. Approval of Professional Services Agreement – Supplemental No. 1, between the City of Fort Wayne and Bernardin, Lochmueller & Associates, Inc. for the Preliminary and Final Design Phase of the project to Modernize Computerized Traffic Signal System. This phase of the project will consist of the Engineer preparing documents for obtaining computerized traffic signal system software and equipment by means on a Request for Proposal (RFP) from qualified supplies. Compensation for services performed in both Phase I and Phase II shall be a fee not to exceed $70,000.00 through the Traffic Engineering Department Budget (LR&S). This fee maximum is an increase of $10,000.00 from the original agreement. Traffic Engineering recommends approval;

    Steve Davis, Traffic Engineering, apprised the Board of the following: a proposed RFP and associated schedules and tables will be presented to the City for review and comment. Changes to the RFP, schedules, and tables will be made by Bernardin, Lochmueller & Associates, Inc. based on the City comments. The RFP documents will be sent to qualified suppliers who will be given the opportunity to submit written requests about the RFP. They will assist the City in answering these questions. This phase of the project will be completed at the end of the time allowed for questions. All subsequent work on the project by the consultant will be in the bidding and negotiating to construction phase.

    John Stafford suggested that the Traffic Engineering Staff keep board apprised of what is contained in the RFP.
    Dean Hall moved approval of Professional Services Agreement – Supplemental No. 1, between the City of Fort Wayne and Bernardin, Lochmueller & Associates, Inc. for the Preliminary and Final Design Phase of the project to Modernize Computerized Traffic Signal System. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

17. Approval of Agreement between the City of Fort Wayne and Cole Associates, Inc. to provide professional services for the design of improvement to Lindenwood Avenue and Spring Street Intersection. Proposed improvements include realigning the north approach of Lindenwood and signalizing the intersection. Currently that intersection has All Way (4 Way) Stops. Compensation for services performed shall be a fee not to exceed $42,700.00 funded through the LR&S account. City Engineering recommends approval;

    David Ross, City Engineer, said that the fee submitted by Cole Associates, Inc. is 13.9% of the construction costs, which is in line.

Dean Hall moved approval of Agreement between the City of Fort Wayne and Cole Associates, Inc. to provide professional services for the design of improvement to Lindenwood Avenue and Spring Street Intersection. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

18. Approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to the Arlington Parkway South and Stellhorn Road Intersection. Proposed improvements include signalizing the intersection and adding turn lanes. Compensation for services performed shall be a lump sum fee of $27,800.00 funded through the LR&S and CEDIT account. City Engineering recommends approval;

    David Ross, City Engineer, said that the fee for the project is 13.9% of the construction costs, which is in line.
    Dean Hall moved approval of Agreement between the City of Fort Wayne and Bonar Group to provide professional services to the design of improvements to the Arlington Parkway South and Stellhorn Road Intersection. Motion carried. Copy to be placed in vault. Notice to Proceed to be sent.

19. Approval of Special Street Permit granting permission to Leisure World Partnership to construct the following street in the City of Fort Wayne:

    MAPLECREST CORNERS

    Topsfield Lane

    Tom Jones stated that Topsfield Lane will run from Maplecrest Road to an already constructed part of Topsfield Lane. This improvement will consist of 282 l.f.
    John Stafford moved approval of Special Street Permit granting permission to Leisure World Partnership to construct the above street in the City of Fort Wayne. Motion carried. Street to be constructed.

20. Approval of recommendation received from Street Light Engineering to accept the work performed by Lights & Signals, Inc. on Improvement Resolution #257-99, North Clinton Street Light Project as an integral part of the City's street lighting system;
    Dean Hall moved to accept the work performed by Lights & Signals on Improvement Resolution #257-99 as an integral part of the City's street lighting system. Motion carried. Acceptance letter to be sent.

.Approval of recommendation received from Street Light Engineering to accept the work performed by Lights & Signals, Inc. on Improvement Resolution #258-99, Arlington Parkway South Street Light Project as an integral part of the City's street lighting system;

Dean Hall moved to accept the work performed by Lights & Signals, Inc. on Improvement Resolution #258-99 as an integral part of the City's street lighting system. Motion carried. Acceptance letter to be sent.

22. Approval of recommendation received from Street Light Engineering to accept the work performed by Lights & Signals, Inc. on Improvement Resolution #259-99, Concord Place Street Light Project as an integral part of the City's street lighting system;
John Stafford moved to accept the work performed by Lights & Signals, Inc. on Improvement Resolution #259-99 as an integral part of the City's street lighting system. Motion carried. Acceptance letter to be sent.

23. Approval of Change Order #1 and FINAL received from Robbco, Inc. for Contract #99-02, Water Maintenance Utility Cuts decreasing the contract price by $4.45. The original contract price was $152,846.00. The new contract price including this change order is $152,841.55 (WATER UTILITY);
John Stafford moved approval of Change Order #1 and FINAL received from Robbco, Inc. for Contract #99-02 decreasing the contract price by $4.45. Motion carried. Contract price to be decreased.

24. Approval of Change Order #1 and FINAL received from Geiger Excavating for Contract #1074-98, Hacienda IIIB Water Project decreasing the contract amount by $4,396.47. The original contract price was $141,429.97. The new contract price including this change order is $137,033.50 (WATER UTILITY REVENUE/REVOLVING BARRETT LAW);
Dean Hall moved approval of Change Order #1 and FINAL received from Geiger Excavating for Contract #1074-98 decreasing the contract amount by $4,396.47. Motion carried. Contract price to be decreased.

25. Approval of Change Order #1 and FINAL received from Land, Inc. for Contract 1075-98, Hacienda IIIC Water Project increasing the contract amount by $854.00. The original contract price was $63,967.00. The new contract price including this change order is $64,821.00 (WATER UTILITY REVENUE/REVOLVING BARRETT LAW);

    Ron Sheppard stated that this change order is a final adjustment of quantities.
    John Stafford moved approval of Change Order #1 and FINAL received from Land, Inc. for Contract #1075-98 increasing the contract amount by $854.00. Motion carried. Contract price to be increased.

26. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Excavating on Contract #1074-98, Hacienda IIIB Water Project as an integral part of the City's water system;

Dean Hall moved to accept the work performed by Geiger Developing on Contract #1074-98 as an integral part of the City's water system. Motion carried. Acceptance letter to be sent.

27. Approval of recommendation received from Engineering Support Services to accept the work performed by Land, Inc. on Contract #1075-98, Hacienda IIIC as an integral part of the City's water system;
John Stafford moved to accept the work performed by Land, Inc. on Contract #1075-98 as an integral part of the City's water system. Motion carried. Acceptance letter to be sent.

28. Approval of Change Order #1 (FINAL) received from Geiger Excavating, Inc. on Contract #556-98, Hacienda IIIB Sewer decreasing the contract price $6,515.61. The original contract price was $402,675.19. The new contract price including this change order is $396,159.58 (SEWER UTILITY REVENUE/REVOLVING BARRETT LAW);
Dean Hall moved approval of Change Order #1 (FINAL) received from Geiger Excavating Inc. on Contract #556-98 decreasing the contract price by $6,515.61. Motion carried. Contract price to be decreased.

29. Approval of Change Order #1 and FINAL received from Land, Inc. for Contract #556-98, Hacienda IIIC Sanitary decreasing the contract price by $10,892.00. The original contract price was $168,729.00. The new contract price including this change order is $157,837.00 (SEWER UTILITY REVENUE/REVOLVING BARRETT LAW/CEDIT);
Dean Hall moved approval of Change Order #1 and FINAL received from Land, Inc. for Contract #556-98 decreasing the contract price by $10,892.00. Motion carried. Contract price to be decreased.

30. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Excavating, Inc. on Contract #556-98, Hacienda IIIB as an integral part of the City's sanitary sewer system;
Dean Hall moved to accept the work performed by Geiger Excavating, Inc. on Contract #556-98 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

31. Approval of recommendation received from Engineering Support Services to accept the work performed by Land, Inc. on Contract #556-98 IIIC as an integral part of the sanitary sewer system;
John Stafford moved to accept the work performed by Land, Inc. on Contract #556-98 IIIC as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

32. Approval of Real Estate Option and Purchase Agreement for a parcel of land that City Utilities would like to use in conjunction with its Combined Sewer System Improvements Program. The land would be used for engineered wet lands. Planning and Design Services recommends approval of this agreement (SEWER UTILITY REVENUE BONDS);

Pat Callahan, Planning & Design, said that the above-mentioned Agreement is in connection with a proposed new project.

Paul Powers, Program Manager for Malcolm Pirnie, Inc. gave an outline of the Camp Scott and McMillen Park Stormwater Recycling Initiative. A handout is on file in the Board of Public Works.
John Stafford moved approval of Real Estate Option and Purchase Agreement for a parcel of land that City Utilities would like to use in conjunction with its Combined Sewer System Improvement Program. Motion carried. Copy to be placed on file in vault.

33. Approval of Water Contract #9923 between Mill Ridge Development Corporation and the Fort Wayne Water Utility to construct a water main system to serve Hunter's Point Section II. The project is located outside the City of Fort Wayne (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is east of Wheelock Road and contains 61 lots. It would include 1816 l.f. of pipe.
Dean Hall moved approval of Water Contract #9923 between Mill Ridge Development Corporation and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

34. Approval of Sanitary Sewer Contract #99-S-14 between Zohrab K. Tazian and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Windsor Woods Section VII. This project is outside the City. A letter of conceptual approval has been provided by City Planning. This project is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development contains 68 lots in Perry Township and would include 2355 l.f. of sewer pipe.
John Stafford moved approval of Sanitary Sewer Contract #99-S-14 between Zohrab K. Tazian and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

35. Approval of Release of Utility Easement to the current owners for Lots 296 and 316 of Country Club Terrace Addition;

Jack Suter, Development Services, apprised the Board of the following: the Board of Works adopted Sewer Easement Res. #203-80 on November 12, 1980 which included the west 15 feet of Lots 296 and 316 of Country Club Terrace Addition. Sewer Easement Res. #211-80 was adopted by the Board of Works on April 9, 1981, which included the west 10 feet of Lots 295 and 317 of Country Club Addition.

Subsequent to the adoption of Sewer Easement Resolution #203-80, a sanitary sewer line was placed within the easement established by Sewer Easement Resolution #211-80 thereby eliminating the need for the easement across the west 15 feet of Lots 296 and 316 of the aforementioned Country Club Terrace Addition. Additionally, no sewer exists within the easement established by Sewer Easement Re. #203-80.

This resolution releases all interests by the City to the current owners of Lots 296 and 316 of Country Club Terrace Addition .
John Stafford moved approval of Release of Utility Easement to the current owners for Lots 296 and 316 of Country Club Terrace Addition. Motion carried. Copy to be herein incorporated.

36.Approval of 2000 City Utilities Budget for Water, Sewer, Electric and Yard;
Dean Hall moved approval of 2000 City Utilities Budget for Water, Sewer, Electric and Yard. Motion carried. Copy to be placed on file.

37.Approval of Taxi Cab License Renewal for Yared H. Eshetu. Records check indicates no violation contrary to the City Taxi Cab Ordinance;
Dean Hall moved approval of Taxi Cab License Renewal for Yared H. Eshetu. Motion carried. License to be renewed.

38.Claims in the amount of $4,329,608.99;
John Stafford moved approval of claims in the amount of $4,329,608.99. Motion carried. Claims to be sent to General Accounting.

39.Old Business:

None.

40.New Business:

Jack Suter, Development Services, apprised the Board of the following: a letter was received from Gilbert L. Whitsel, requesting a deferral of a portion of sewer assessment fees for Lot 8 of Winchester Heights Section A. The remainder of the lot (1.2 acres) continues to be subject to the fee, which should be collected at the time of a request. Development Services recommends approval.

John Stafford moved to approve the request deferring the sewer assessment fees for the remainder of Lot 8 in Winchester Heights Section A. Motion carried. Sewer assessment fees to be deferred.

Dean Hall moved to adjourn the December 8, 1999 meeting. Motion carried.

Meeting adjourned at 10:55 a.m.

Linda Buskirk
Linda Buskirk, Member

John Stafford
John Stafford, Member

R Dean Hall
R. Dean Hall, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk

December 8, 1999

BOARD OF STORMWATER MANAGEMENT

Board of Stormwater Management
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
John Stafford, Member
Terrance P. McCaffrey, Member

Carolyn S. Newport, Acting Clerk

PRESENT: All Members & Clerk, BOPW; David Ross & Tom Jones, City Engineering; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Charles Bailey & Carl Wilson, Contract Compliance; Kent Halloran & Paul Powers, Malcolm Pirnie, Inc.; Ned Bryer, Utility Administration; Steve Martin, City Utilities Accounting; Rick Orr, Finance Manager; Greg Meszaros, Chief of Engineering; Russ Garriott, Bruce Johnson, & Loren Kravig, C&ED; Pat Callahan, Mike Hicks & Ted Nitza, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Steve Davis, Traffic Engineering; Ron Sheppard & Dan Smith, Engineering Support Services; Mike McKay, Morrison, Kattman & Menze; Miguel Trevino, Cole & Associates; Peggy Jones & other Members of the Calhoun Central Group. Terrance P. McCaffrey, absent.

1. Approval of Board of Stormwater Management Minutes of November 17, 1999;
   Dean Hall moved approval of Stormwater Management Minutes of November 17, 1999. Motion carried. Minutes approved.

2. Approval of recommendation received from Engineering Support Services to accept the work performed by Land, Inc. on Improvement Resolution #599-99, Golden Lane-Nyack Avenue Drainage Improvement;
   Dean Hall moved to accept the work performed by Land, Inc. on Improvement Resolution #599-99 as an integral part of the City's storm drainage system. Motion carried. Acceptance letter to be sent.

3. Approval of Joint Board of Public Works & Board of Stormwater Management Minutes of November 17, 1999;
   Dean Hall moved approval of Joint Board of Public Works & Board of Stormwater Management Minutes of November 17, 1999. Motion carried. Joint meeting minutes approved.

4. Approval of 2000 City Utilities Budget for Stormwater;
Dean Hall moved approval of 2000 City Utilities Budget for Stormwater. Motion carried. Copy to be placed on file.

5. Approval of Authorization for Final Payment received from J & L Construction for Improvement Resolution #559-98, Garden Park Drive Storm Project in the amount of $7,315.15. The escrow agent is the First Bank of Berne;
Dean Hall moved approval of Authorization for Final Payment received from J & L Construction for Improvement Resolution #559-98. Motion carried. Authorization for Final Payment to be sent to the escrow agent.

6. Old Business:

None.

7. New Business:

None.
Dean Hall moved to adjourn December 8, 1999 Board of Stormwater Management meeting. Motion carried.

Meeting adjourned at 11:00 a.m.

Linda Buskirk
Linda Buskirk, Chairman

R Dean Hall
~~John Stafford, Member~~

Terrance P. McCaffrey, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Acting Clerk

DECEMBER 15, 1999

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
R. Dean Hall, Member
John Stafford, Member

Carolyn S. Newport, Acting Clerk

PRESENT: All Members & Acting Clerk; Ann Smith & Rhonda Miller, DOPW; Charles Bailey & Carl Wilson, Contract Compliance; David Ross & Tom Jones, City Engineering; Mario Trevino & Mike Fruchey, Transportation Engineering Services; Molly McCray, Council Research Assistant; Stacey Petrovas, Biosolids Facility; Mark Kollander, Fleet Management; Nancy Berning & Steve Poor, Internal Auditing; Ron Sheppard & Dan Smith, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services; Mike Hicks, Planning & Design Services; Rick Orr, Finance Manager; Paul Powers, Malcolm Pirnie, Inc.; Joe Zehr, Leisure World, Jack Daniels, Martin, Riley, Mock; Mike Trevino, Cole & Associates; Bob Sexton; H. R. Gray & Associates; Jack Gilcrist, TECOM.

1. **RECEIVE BIDS:** Improvement Resolution #594-99, Parnell Avenue Combination Sewer Rehabilitation (SEWER UTILITY);

INSITUFORM	$37,972.00
REYNOLDS INC.	$42,828.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #598-99, Pasadena Drive Combination Sewer Rehabilitation (SEWER UTILITY);

ALL STAR CONST.	$70,640.00
DAFFORN EXCAVATING	$87,800.00

Engineering Support Services to tabulate and report.

3. **AWARD:** Improvement Resolution #6652-99, Public Sidewalk Curb Ramp Program Package 7 to Widner Paving, Inc. in the amount of $124,080.25. Contract Compliance concurs with this award (MVH);
Dean Hall moved approval of award for Improvement Resolution #6652-99 to Widner Paving, Inc. in the amount of $124,080.25. Motion carried.

Notice of Award to be sent. Transportation Engineering to prepare contracts.

AWARD: Improvement Resolution #590-1999, Rothman/Warfield Sewer Rehabilitation to Reynolds, Inc. in the amount of $323,428.50. Contract Compliance concurs with this award (SEWER UTILITY);
John Stafford moved approval of award of Improvement Resolution #590-1999 to Reynolds, Inc. in the amount of $323,428.50. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

5. **AWARD:** Improvement Resolution #599-99, Tilden Avenue Combination Sewer Rehabilitation to All Star Construction in the amount of $77,205.00. Contract Compliance concurs with this award (SEWER UTILITY);
Dean Hall moved approval of award of Improvement Resolution #599-99 to All Star Construction in the amount of $77,205.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

6. **AWARD:** Improvement Resolution #600-99, Tecumseh Street Combination Sewer Rehabilitation to Insituform Technologies USA Inc. in the amount of $292,431.00. Contract Compliance concurs with this award (SEWER UTILITY);
John Stafford moved approval of award of Improvement Resolution #600-99 to Insituform Technologies USA Inc. in the amount of $292,431.00. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

7. Approval of Board of Public Works Minutes of December 8, 1999;
Dean Hall moved approval of Board of Public Works Minutes of December 8, 1999. Motion carried. Minutes approved.

8. Approval of Change Order #2 (FINAL) received from Brooks Construction Co., Inc. for Improvement Resolution #6596-99, Anthony Blvd. South: Tillman to Paulding Road increasing the contract price by $124,539.36. The original contract price was $434,973.00. The new contract price including this change order is $567,472.36 (CEDIT);

Mario Trevino, Director of Transportation Engineering Services, apprised the Board of the following; the majority of this change order concerns items specifically related to pavement patching/replacement, all of which were necessary to properly rehabilitate the roadway. Unforeseen pavement-joint deterioration was discovered during pavement removal operations. The anchor methods to tie the proposed pavement to the existing pavement was ineffective.

Deterioration at the pavement joints had compromised the integrity of the existing pavement, which were to be the anchoring points for the proposed pavement replacement, thus negating the proposed anchoring procedure. Additional pavement (2300 square yards) had to be removed in order to tie the proposed pavement patching/replacement to more structurally sound pavements. This was the case through several areas of the project concerning proposed pavement replacement. Additional pavement was warranted at the intersection of Gladstone Dr. where a water main break took place. Access to repair the main was at a portion of the roadway where the existing pavement was to remain.

John Stafford stated that Transportation Engineering Services should have all information regarding the change order properly documented. He noted that the information presented indicates that the scope of the project did not change, but rather unforseen conditions on-site necessitated the change order.
Dean Hall moved approval of Change Order #2 (FINAL) received from Brooks Construction Co., Inc. for Improvement Resolution #6596-99 increasing the contract price by $124,539.36. John Stafford seconded. John Stafford then modified the motion to make some specific findings that the Board finds that it was circumstances related to the site that could only be discovered once the work commenced that were the factors that generated the significant increase. Motion carried. Contract price to be increased.

9. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6598-99, Hanna & Tillman as an integral part of the City's transportation system;
Dean Hall moved to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6598-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

10. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction Inc. on Improvement Resolution #6635-99, Third Street, Rumsey Avenue to Schilling Avenue as an integral part of the City's transportation system;
John Stafford moved to accept the work performed by Dehner Construction Inc. on Improvement Resolution #6635-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

11. Approval of Agreement between the City of Fort Wayne and Dodzik Engineering Inc. to provide professional services for the design of improvements to Coliseum Blvd.: Pontiac Street to New Haven Avenue. Proposed improvements include pavement patching, milling, and resurfacing; sidewalk and curb ramp construction; curb and driveway approach reconstruction; pavement marking and other related work. Compensation for services performed shall be a lump sum fee of $22,000.00 funded through the CEDIT fund. City Engineering recommends approval;

David Ross, City Engineer, stated that this project was initiated by Economic Development. The proposed fee by Dodzik Engineering is 10% of the estimated constructed cost. It is anticipated that bids will be received in the spring of 2000. **John Stafford moved approval of Agreement between the City of Fort Wayne and Dodzik Engineering Inc. to provide professional services for the design of improvements to Coliseum Blvd.: Pontiac Street to New Haven Avenue. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.**

12. Approval of Agreement between the City of Fort Wayne and Cole Associates, Inc. to provide professional services for the design of improvements to Interstate Industrial Park Roadway. Proposed improvements include roadway resurfacing, restoration and rehabilitation. Compensation for services performed shall be a fee not to exceed $144,000.00, funded through the LR&S account. City Engineering recommends approval;

David Ross, City Engineer, stated that the proposed improvements include roadway rehabilitation (patching, reconstruction, or crack sealing with overlay), increased intersection corner radii, shoulder and side ditch grading, pavement markings and other related roadway work. The proposed fee is 12% of the construction cost.
Dean Hall moved approval of Agreement between the City of Fort Wayne and Cole Associates, Inc. to provide professional services for the design of improvements to Interstate Industrial Park Roadway. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

13. Approval of **RESOLUTION** to increase the target rate for the third and final year of the contract between the City of Fort Wayne and TECOM, Inc. by the amount of $250,065.00;

Mark Kollander, Fleet Superintendent, apprised the Board of the following: TECOM, Inc. who is the City's contractor for vehicle maintenance, is requesting a rate increase for the third contract year plus making the increase retroactive to March of 1999 due to a change in the City's fleet size in 1999. This request was originally made on June 3, 1999 and denied by the City on October 15, 1999 because TECOM failed to make the request within the semi-annual time frame.

Mr. Kollander said that the Resolution before the Board is for an increase for the 3rd year to the Target Contract of $250,065.00 from September 1, 1999 but is not retroactive.

Jack Gilchrist, Vice President, spoke to the Board on behalf of TECOM, Inc. He presented a handout to the Board on TECOM's Request for Cost Adjustment for March – August, 1999. Mr. Gilchrist stated that TECOM did not find support for the theory that the request for the rate increase needed to be provided in March. Mr. Gilchrist said that TECOM is unaware of any prohibition against retroactive rate increases in the contract and that they are requesting that the Board reconsider their request.

Linda Buskirk remarked that the City Attorney reviewed the contract and said that the semi-annual adjustments were not done in a timely manner.
John Stafford moved to approve the Resolution regarding the adjustment for the third year of the contract in the amount that has been mutually agreed upon and that the Board defer action on TECOM's request for reconsideration of the March to September 1999 time period and that two pieces of information are to be submitted as follows:

- **The letter sent to TECOM by the City rejecting the request.**
- **A memo from the City Attorney discussing the RFP and the contract language regarding the fleet size adjustments and the obligations under those provisions both for the City and TECOM.**

Motion carried. Copy to be herein incorporated. Copy of TECOM Inc. handout on file.

14. Execution of Memorandum of Understanding between the Board of Public Works and Leisure World Partnership;

Joe Zehr, Partner of Leisure Wold Partnership, apprised the Board of the following: the City of Fort Wayne, through its Board of Public Works, has a policy to allow only one tap for each private sewer line installed. Leisure World Partnership has requested that the Board of Public Works make an exception to this policy for a sewer line located under the real estate at the Northwest corner of Maplecrest and Rothman Roads. The request for the exception by Leisure World Partnership is based upon a May 8, 1978, Agreement for Sewer Extension between North Eastern Enterprises, Inc. and the City of Fort Wayne. Said agreement specifically provides that the City of Fort Wayne shall provide municipal sewer service in this area.

Mr. Zehr said that Terry Atherton, Director of Utility Administration suggested that the word tap be replaced with building in the Memorandum of Understanding.

Mr. Zehr said that that the sewer is private and is owned and maintained by the Maplecrest Corners Community Association.

Terry Atherton, said that sewer taps are not addressed in the IAC and that Greg Meszaros, Chief of Engineering, is contacting IDEM.

John Stafford suggested that the Memorandum of Understanding include an initial paragraph that talks about the original contract which was based on unique circumstances and another signatory that would be the Maplecrest Corners Association that acknowledges that there will be one entity that will be in control of the private sewer. Mr. Stafford suggested that clarification on sewer taps should be obtained from IDEM.
John Stafford moved to table the Memorandum of Understanding between the Board of Works and Leisure World for one week. Motion carried. Agenda item #14 tabled for one week.

15. Approval of Change Order #2 received from Kreager Brothers Excavating for Improvement Resolution #560-98, Wells Street/Jacobs Avenue Storm Sewer increasing the contract price by $464.75. The original contract price was $1,162,794.25. The new contract price including this change order is $1,165,635.16 (SEWER UTILITY REVENUE);
John Stafford moved approval of Change Order #2 received from Kreager Brothers Excavating for Improvement Resolution #560-98 increasing the contract price by $464.75. Motion carried. Contract price to be increased.

16. Approval of Change Order #1 received from All Star Construction & Excavating for Improvement Resolution #565-98, North Highlands/Hamilton Park Storm Sewer Improvements decreasing the contract price by $34,500.00. The original contract price was $1,339,227.22. The new contract price including this change order is $1,304,727.22 (SEWER UTILITY REVENUE);

Ron Sheppard, Engineering Support Services, remarked that the contract price was reduced because the contractor did not have to do lowering.

Dean Hall moved approval of Change Order #1 received from All Star Construction & Excavating for Improvement Resolution #565-98 decreasing the contract price by $34,500.00. Motion carried. Contract price to be decreased.

17. Approval of Change Order #3 and FINAL received from J & L Construction & Excavating, Inc. for Improvement Resolution #566-98, Charlotte Avenue Storm Sewer Improvements decreasing the contract price by $136,086.30. The original contract price was $877,293.00. The new contract price including this change order is $758,210.70 (SEWER UTILITY REVENUE);

Ron Sheppard, Engineering Support Services, said that this change order was for a final contract quantity adjustment to reflect actual work-in-place.
John Stafford moved approval of Change Order #3 and FINAL received from J & L Construction & Excavating, Inc. for Improvement Resolution #566-98 decreasing the contract price by $136,086.30. Motion carried. Contract price to be decreased.

18. Approval of Change Order #1 received from Strebig Construction for Biosolids Capital Improvements Phase I increasing the contract price by $16,235.01. The original contract price was $752,843.00. The new contract price including this change order is $769,078.01 (SEWER UTILITY);

Jack Daniels, Martin, Riley & Mock, stated that the main reason for this change order is the necessity to relocate lime from the pond and paved processed area.
John Stafford moved approval of Change Order #1 from Strebig Construction for Biosolids Capital Improvements Phase I increasing the contract price by $16,235.01. Motion carried. Contract price to be increased.

19. Approval of Change Order #2 received from Strebig Construction for Biosolids Capital Improvements Phase I increasing the contract price by $52,100.01. The original contract price was $752,843.00. The new contract price including this change order is $821,178.02 (SEWER UTILITY);

- Jack Daniels, Martin, Riley & Mock, apprised the Board of the following reasons for this change order:

- Repair 48" storm culvert damaged by the contractor under proposed roadway at North site.

- Remove bad soil from a 75' X 100' X 4' area at Southwest corner of paved process area. Reinstall materials from retention pond area. Reinstall materials from retention pond area.

- Remove bad soil from (2) 10' x 10' 4' areas along south side of paved process area. Install 24" of #2 stone and then compact as needed.

- Furnish and install riprap around existing manhole casting on West End of proposed concrete storage bin.

- Furnish and install 10" of limestone 7" and 3" of 53's) in a 25' wide strip in front of the proposed concrete bid and 30' wide drive from the north side of the proposed pavement to the proposed concrete bid

- Excavate additional soil materials (3' to 4') at the concrete bin, stone storage area, stone approach in front of concrete bid, stone drive from pavement to the concrete bid, and the overcut behind the concrete bid and stone storage area to keep a safe work area.

- Furnish and install 340 LF of 12" Dual-wall plastic pipe in area between the existing drive-way culvert pipes, regrade this same area and furnish and install 250 tons of #1's or 2's as slope protection.

- Furnish and install new 18" M.P. and a 90-degree bend between the new east drive and the northwest corner of the proposed storage building, including filling in the area and regrading.

Dean Hall moved to approve Change Order #2 received from Strebig Construction for Biosolids Capital Improvements Phase I increasing the contract price by $52,100.01. John Stafford seconded the motion providing that the architect submit a letter explaining how the design was modified at the contractor's expense to prevent further damage to the storm culvert. Motion carried. Contractor to submit letter.

20. Approval of FINAL Change Order received from All Star Construction for Contract #1065-97, West State/Hillegas Road Water Project decreasing the contract price by $2,194.61. The original contract price was $219,965.78. The new contract price including this change order is $217,771.17 (WATER UTILITY/REVOLVING BARRETT LAW/CEDIT);

Dean Hall moved approval of FINAL Change Order received from All Star Construction for Contract #1065-97 decreasing the contract price by $2,194.61. Motion carried. Contract price to be decreased.

21. Receipt of Proposals and recommendation for Sewer Inspection and Maintenance Services;

Ron Sheppard, Engineering Support Services, stated that the following contractors were requested to provide information and qualifications to perform sewer televising and pipe cleaning:

Pitometer Associates, Inc.
Inland Waters Pollution Control, Inc.
Dreier & Maller, Inc.
Miller Pipeline Corporation
State to state Pipe Maintenance
Liquid-force Services (USA), Inc.

Mr. Sheppard also said that all but one contractor (State to state Pipe Maintenance) is qualified for the work.
The next step is the preparation of contract documents. It is anticipated that bids will be received in January.

22. Receipt of Proposals for On-Call Plan Review and Permitting;

Mary Jane Slaton, Development Services, stated that the following firms submitted a Statement of Qualifications for the above project:

Bonar Group
Christopher B. Burke Engineering, Inc.
Cole Associates Inc.

Ms. Slaton said that a committee would be reviewing these proposals. A contract will be brought to the Board for its consideration.

23. Approval of Sanitary Sewer Contract #99-S-48 between James Nusbaum and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Lakeview Sanitary Extension-Nusbaum. This project is inside the City limits and is in a green zone (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this development is South of West State Street across from Dana Corporation. Said sewer would include 541± l.f. of 8" PVC pipe and three manholes.
Dean Hall moved approval of Sanitary Sewer Contract #99-S-48 between James Nusbaum and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer contract to be built.

24. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Water Contract #9814, Johnathon Oaks Sec. V as an integral part of the City's water main system;
John Stafford moved to accept the work performed by Scheidleman Excavating, Inc. on Water Contract #9814. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors, Inc. on Water Contract #9909, Sprunger Road Water Project as an integral part of the City's water main system;
Dean Hall moved to accept the work performed by Underground Contractors, Inc. as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

26. Approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors, Inc. on Sanitary Sewer Contract #99-S-24, Sprunger Road Sewer Project as an integral part of the City's sanitary sewer system;
John Stafford moved to accept the work performed by Underground Contractors, Inc. on Sanitary Sewer Contract #99-S-24. Motion carried. Acceptance letter to be sent.

27. Approval of recommendation received from Engineering Support Services to accept the work performed by Schneck Excavating, Inc. on Sanitary Sewer Contract #99-S-41, John Hayes Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Dean Hall moved to accept the work performed by Schneck Excavating, Inc. on Sanitary Sewer Contract #99-S-41. Motion carried. Acceptance letter to be sent.

Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction on Sanitary Sewer Contract

#99-S-26, The Plantation, Dupont Road as an integral part of the City's sanitary sewer system;
Dean Hall moved to accept the work performed by Liberty Construction on Sanitary Sewer Contract #99-S-26. Motion carried. Acceptance letter to be sent.

29. Approval of Taxi Cab License Renewal for Larry Dean Ondersma Jr. Records checks indicates no violation contrary to the City Taxi Cab Ordinance;
Dean Hall moved approval of Taxi Cab License Renewal for Larry Dean Ondersma Jr. Motion carried. Taxi Cab License to be renewed.

30. Claims in the amount of $33,385,926.11;
John Stafford moved approval of claims in the amount of $33,385,926.11. Motion carried. Claims to be sent to General Accounting.

31. Old Business:

David Ross, City Engineer, stated that Brooks Construction won an award from the Asphalt Paving Association for work performed on the Illinois Road Project.

David Ross, City Engineer, stated that information had been received from the consultant working on the signal modernization referring to the state provision that allows proposals to be taken rather than competitive bids. A resolution is forthcoming regarding proposals to be taken.
Dean Hall moved to adjourn the December 15, 1999. Motion carried.

32. New Business:

None.

Meeting adjourned at 11:10 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R. Dean Hall, Member

ATTEST:
Acting Clerk

DECEMBER 22, 1999

Board of Stormwater Management
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
R. Dean Hall, Member

Carolyn S. Newport, Acting Clerk

PRESENT: All Members & Acting Clerk; Ann Smith, DOPW; Charles Bailey & Carl Wilson, Contract Compliance; Gary Merriman, Water Maintenance; Mario Trevino, Transportation Engineering Services; Ron Sheppard & Dan Smith, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services, Pat Callahan, Mike Hicks & Ted Nitza, Planning & Design Services, Paul Powers, Malcolm Pirnie, Inc. Joe Zehr, Leisure World Partnership; Tom Jones, City Engineering; Beth Neu & Fred Hollister, Economic Development; Greg Meszaros, Chief of Engineering.

1. Approval of Board of Stormwater Management Minutes of December 8, 1999;
   Terrance McCaffrey moved approval of Board of Stormwater Management Minutes of December 8, 1999. Motion carried. Minutes approved.

2. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Storm Sewer Contract 99-ST-01, Wyndemere Section IV as an integral part of the City's storm sewer system;
   Terrance McCaffrey moved approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Storm Sewer Contract 99-ST-01 as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent.

3. Old Business:

   None.

4. New Business:

None.

Terrance McCaffrey moved to adjourn the December 22, 1999 Board of Stormwater Management meeting. Motion carried.

Meeting adjourned at 9:10 a.m.

Linda Buskirk

Linda Buskirk, Chairman

Terrance P McCaffrey

Terrance P. McCaffrey, Member

R. Dean Hall, Member

ATTEST: Carolyn S Newport

Carolyn S. Newport, Acting Clerk

DECEMBER 22, 1999

ard of Public Works
mni Room – Room 250
Meeting held at 9:10 a.m.

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

Carolyn S. Newport, Acting Clerk

PRESENT: All Members & Acting Clerk; Ann Smith, DOPW; Charles Bailey & Carl Wilson, Contract Compliance; Gary Merriman, Water Maintenance; Mario Trevino, Transportation Engineering Services; Ron Sheppard & Dan Smith, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services, Pat Callahan, Mike Hicks & Ted Nitza, Planning & Design Services, Paul Powers, Malcolm Pirnie, Inc. Joe Zehr, Leisure World Partnership; Tom Jones, City Engineering; Beth Neu & Fred Hollister, Economic Development; Greg Meszaros, Chief of Engineering.

1. **RECEIVE BIDS**: Improvement Resolution #587-99, Sunny Meadows Sanitary Sewer Rehabilitation (SEWER UTILITY);

ALL STAR CONST.	$779,886.00
LARRY SMITH CONTRACTORS	$862,621.00
T-C INC.	$420,517.40
Engineering Est.	$441,481.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS**: Improvement Resolution #613-99, North Highlands/Hamilton Park Storm Sewer Phase II – Subbasin M10120 (SEWER UTILITY REVENUE BOND);

ALL STAR CONST.	$1,430,599.40
BOWEN ENG.	$2,115.000.00
DAFFORN EXCAVATING	$1,440,013.99
EARTH CONST.	$1,600,014.00
FLEMING EXCAVATING	$1,789,059.34
GEIGER EXCAVATING	$1,643,302.00
GRADEX INC.	$1,749,899.00
LAND INC.	$1,405,825.00
RICHARD NESS EXCAVATING	$1,782,309.00
Engineering Est.	$1,650,000.00

Malcolm Pirnie Inc. to tabulate and report.

3. **RECEIVE BIDS**: Improvement Resolution #6653-99, SNCIP 1999 – 5th District – Nuttman/Kinnaird/Oakley (CDBG/COMMERCIAL CAPITAL PROGRAM);

BROOKS CONST.	$181,000.50
DAFFORN EXCAVATING	$247,182.11
GEIGER DEVELOPING	$279,096.37
HIPSKIND CONCRETE	$134,331.50
KEY CONCRETE	$152,305.00
Engineering Est.	$151,370.00

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS**: Improvement Resolution #6654-99, Miscellaneous Invitation Bid – Miscellaneous Construction Package 1-C-99 (CEDIT NEIGHBORHOOD);

BROOKS CONST.	$33,626.00
HIPSKIND CONCRETE	$20,348.00
KEY CONCRETE	$24,880.00
NEWELL CONST.	$44,410.00
WIDNER PAVING INC.	$21,820.00
Engineering Estimate	$18,674.00

Transportation Engineering Services to tabulate and report.

5. **RECEIVE BIDS**: Improvement Resolution #6655-99, Greenlawn Avenue Sidewalk Reconstruction (CEDIT NEIGHBORHOOD);

BROOKS CONST.	$36,015.00
DAFFORN EXCAVATING	$38,309.98
GEIGER DEVELOPING	$51,994.57
HIPSKIND CONCRETE	$29,610.60
KEY CONCRETE	$26,545.00
G. E. MINEAR	$32,946.50
NEWELL CONST.	$27,775.00
WIDNER PAVING INC.	$27,208.00
Engineering Estimate	$28,395.00

Transportation Engineering Services to tabulate and report.

6. Execution of Consideration of Understanding between the Board of Public Works and Leisure World Partnership (tabled from last week);

Dean Hall moved to take the Execution of Memorandum of Understanding off the table. Motion carried.

Joe Zehr, Partner of Leisure World Partnership, stated that at the last Board of Works meeting, the Board requested that that the Memorandum of Understanding include an initial paragraph that refers to the original contract for sewer service to the subject project and that the Maplecrest Corners Association be added as signatory acknowledging that there will be one entity that will be in control of the private sewer. Mr. Zehr confirmed that both items are now included in this Memorandum of Understanding.

John Stafford moved approval of Execution of Understanding between the Board of Public Works and Leisure World Partnership. Motion carried. Copy to be herein incorporated.

Approval of liquidated damages to be provided by Newell Construction, Inc. in the amount of $25.00 per day for 8 days in connection with Improvement Resolution #6615-99, Miscellaneous Construction Package 2-D-99. The total amount of liquidated damages is $200.00;

Mario Trevino, Director of Transportation Engineering Services, stated that the liquidated damages are in line with Indiana Department of Tranportation Standards. Mr. Trevino said that Newell Construction, Inc. was invited to the Board meeting to contest the liquidated damages and they declined.
Dean Hall moved approval of liquidated damages to be provided by Newell Construction, Inc. I the amount of $25.00 per day for 8 days in connection with Improvement Resolution #6615-99, Miscellaneous Construction Package 2D-99. Motion carried. Liquidated damages to be provided.

8. Approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6641-99, Lakeshores Addition Phase II increasing the contract price by $1,756.04. The original contract price was $65,079.00. The new contract price including this change order is $66,835.04;

   Mario Trevino, Director of Transportation Engineering Services, explained that this change order was necessary because two residences were added to the project that were left off (1025 Hollyhill & 1029 Ardis which increased quantities.
   John Stafford moved approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6641-99 increasing the contract price by $1,756.04. Motion carried. Contract price to be increased.

9. Approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6649-99, Miscellaneous Construction Package 4-A-99 decreasing the contract price by $91.42. The original contract price was $19,978.00. The new contract price including this change order is $19,886.58;
   Dean Hall moved approval of Change Order #1 (FINAL) received from Key Concrete, Inc. for Improvement Resolution #6649-99 decreasing the contract price by $91.42. Motion carried. Contract price to be decreased.

10. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Widner Paving, Inc. on Improvement Resolution #6589-99, Public Sidewalk Curb Ramp 1999 Package 2 as an integral part of the City's transportation system;
    John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Widner Paving, Inc. on Improvement Resolution #6589-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Widner Paving, Inc. on Improvement Resolution #6590-99, Package #3, Wingwalks & Handicap Ramps as an integral part of the City's transportation system;
    Dean Hall moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Widner Paving, Inc. on Improvement Resolution

#6590-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6638-99, Ardmore & Sandpoint Intersection as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution #6638-99 as an integral part of the city's transportation system. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6645-99, Public Sidewalk Curb Ramp Program 1999 Intersections Package 6 as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6645-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution #6649-99, Miscellaneous Construction Package 4-A-99 as an integral part of the City's transportation system;
Dean Hall moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete Inc. on Improvement Resolution #6649-99 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

15. Approval of Escrow Agreement received from Wayne Asphalt for Improvement Resolution #6631-99, Westover Road. Home Loan Bank is the Escrow Agent;
John Stafford moved approval of Escrow Agreement received from Wayne Asphalt for Improvement Resolution #6631-99. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

16. Approval of request from The Headwaters Park Commission to release CEDIT Funds in the amount of $43,400 for completion of some landscaping, historical commemorative plaque work, and miscellaneous repair work for the Headwaters Park project;

John Stafford stated that Council-at-Large Council Members had committed CEDIT funds in the amount of $43,000.00 to be set aside to be used for Headwaters Park. Ann Smith, Associate Director, Division of Public Works verified that the funds were in place for this release.
Dean Hall moved approval of request from The Headwaters Park Commission to release CEDIT Funds in the amount of $43,400.00. Motion carried. Funds to be released.

17. Approval of Banner Installation & Maintenance Agreement between Avalon Place Civic Association, Inc. and the City of Fort Wayne, Indiana, acting by and through its Board of Pubic Works to place 20" x 36" banners on certain aluminum light poles throughout the association. Street Light Engineering recommends approval;

John Stafford moved approval of Banner Installation & Maintenance Agreement between Avalon Place Civic Association, Inc. and the City of Fort Wayne, Indiana, acting by and through its Board of Public Works to place 20" X 36" banners on certain aluminum light poles throughout the association. Motion carried. Banners to be installed.

18. Approval of Agreement for Infrastructure Construction and Development of Real Estate between the City of Fort Wayne and PHD Corporation for construction of a new facility on property currently owned by PHD Corporation adjacent to Airport Drive (CEDIT TAX DOLLARS);

Beth Neu, Director of Economic Development, apprised the Board of the following: the City desires to promote economic development within its corporate limits and PHD desires to construct a new facility on property currently owned by PHD adjacent to Airport Drive. In order to move forward with this expansion, PHD requested the construction of certain infrastructure improvements by the City such as roadway improvements, storm drainage and street lighting along a road connecting Clubridge Drive and Airport Road, commonly referred to as Covewood Drive. There was not an agreement between the developer or the County when the industrial park where this road is located was platted in the 1980's to construct this road. This location is now inside the City of Fort Wayne.

The right-of-way is located to the south and is owned by Genova Corporation. The City has negotiated with the Genova Corporation to acquire this right-of-way at the appraised value. PHD has committed to construct a facility of no less than 60,000 square feet located adjacent to the roadway created by the City's proposed infrastructure improvements. PHD shall create no less than 20 new full time paid positions with the company and shall complete this project within 4 years of completion of infrastructure improvements.

Ms. Neu stated that the City has applied for a infrastructure commerce assistance grant from the Indiana Department of Commerce for a cost share for the construction of this project.

Ms. Neu also remarked that the property to be acquired for the right of way was at the appraised value. Ms. Neu said there is a clause in the agreement that states that if in the event that PHD fails to complete construction of the project within the time appointed, except for reasons as determined by the City which are beyond control of PHD, PHD shall reimburse the City for all costs associated with construction of infrastructure, including but not necessarily limited to appraisals, title work, engineering design, construction and legal expenses.
John Stafford moved approval of Agreement for Infrastructure Construction and Development of Real Estate between the City of Fort Wayne and PHD Corporation for construction of a new facility on property currently owned by PHD Corporation adjacent to Airport Drive. Motion carried. Copy to be placed on file in vault.

19. Approval of Professional Service Agreement between the City of Fort Wayne and DLZ Corporation (Cole Associates) for CADD/Drafting Standards. DLZ will provide computer formatting installation and training services with regard to their CADD standards that will be provided to the City under a separate Agreement. The lump sum cost is $4,800.00 (SEWER UTILITY);

Greg Meszaros, Chief of Engineering, apprised the Board of the following: for the past several years, City Utilities drafting for engineering services has been provided by on-call services. The budget for this year and next provides for an in-house draftsman to do that work. To start a

drafting program internally, it is necessary to set up some basics. DLZ Corporation (Cole Associates) has offered to give the City drafting standards as referred to in agenda item #20 free of cost. Agenda Item #19 provides the services to the City by Cole for computer formatting installation and training services.
John Stafford moved approval of Professional Service Agreement between the City of Fort Wayne and DLZ Corporation (Cole Associates) for CADD/Drafting Standards. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

20. Approval of Agreement between the City of Fort Wayne and DLZ (Cole Associates) for Materials/CADD Standards Manual. DLZ will provide at no cost to the City a written copy and an electronic copy of their Drafting Standards Manual for the City's use;

    Greg Meszaros, Chief of Engineering, said that this agreement states that the City holds DLZ (Cole Associates) harmless and that DLZ is not responsible for any updates.
    Dean Hall moved approval of Agreement between the City of Fort Wayne and DLZ (Cole Associates) for Materials/CADD Standards Manual. Motion carried. Copy to be placed on file in vault.

21. Approval of Professional Service Agreement between the City of Fort Wayne and Earth Tech for the WPCP Plant Water System Improvements. Services include technical memo preparation, preliminary and final design, bidding and construction services. The not to exceed cost is $58,600.00 (SEWER UTILITY);

    Wendy Reust, Planning & Design Services explained that this project includes replacing the existing manual inlet strainers with new automatic backwash strainers and providing new pump controls and monitoring system. This project would also eliminate or replace head tank in the main building.
    Dean Hall moved approval of Professional Service Agreement between the City of Fort Wayne and Earth Tech for the WPCP Plant Water System Improvements. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

22. Approval of Professional Service Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for Project Management for Combined Sewer System Capacity Improvement Program through April 2000. The billings under this contract shall not exceed $472,100.00. Water Resources recommends approval (SEWER REVENUE BOND);

    Greg Meszaros, Chief of Engineering, gave a background of the Combined Sewer System Capacity Improvement Program which started two years ago. Mr. Meszaros said that this program moves forward in two-year increments and blocks of $18,000,000.00 over ten years for a total of $90,000,000.00. Mr. Meszaros said that Malcolm Pirnie, Inc. along with H. R. Gray were contracted and they maintain offices in Fort Wayne for management of this project.

    Mr. Meszaros remarked that the purpose of this agreement is a continuation for Malcolm Pirnie, Inc. to provide management services for the City's Combined Sewer System Capacity Improvement Program. This will involve management of a program that will identify alternatives to capacity improvement of combined sewers, the design of selected alternatives, and construction of designed projects and cooperative intersection with the City's Combined Sewer Overflow Abatement program.

Mr. Meszaros said that this Agreement received a do-pass from City Council on December 21, 1999.

Linda Buskirk congratulated Malcolm Pirnie, Inc. on the great job they have done. **John Stafford moved approval of Professional Service Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for Project Management for Combined Sewer Capacity Improvement Program through April 2000. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.**

23. Approval of Change Order #5 and FINAL received from GTE North Inc. for Improvement Resolution #574-98, Phase II Communication Network Improvements at the Water Pollution Control Plant increasing the contract amount by $12,470.93. The original contract price was $362,247.35. The new contract price including this change order is $369,429.62 (SEWER UTILITY);

Ron Sheppard, Manager of Engineering Support Services, stated that this change order is mainly for installation of additional speakers, replacement of cabinets and connectors. **Dean Hall moved approval of Change Order #5 and FINAL received from GTE North Inc. for Improvement Resolution #574-98, Phase II Communication Network Improvements at the Water Pollution Control Plant increasing the contract amount by $12,470.93. Motion carried. Contract price to be increased.**

24. Approval of Resolution designating Water Resources as the local unit for State water main construction permitting for privately funded water main extensions;

Mary Jane Slaton, Manager of Development Services, apprised the Board of the following: earlier this year, the Indiana Department of Environmental Management adopted changes in the Indiana Administrative Code to allow local units of government to review plans and issue state construction permits for water main extensions.

Previously, plans had to be submitted for review against local standards first and then forwarded to IDEM for review against state standards, an additional step that took 30 to 60 days. Under the new procedure, the staff of the City Utilities Development Services Department will review plans simultaneously for both local and state standards and will be authorized to grant the required state permit. This change should shave weeks of the wait for a state permit. Under the new procedure, if local reviewers determine that a project does not conform to state standards, it must be revised to meet the standards or sent to the state for action.

City Utilities is not instituting a separate fee for this new service. The Development Services department will continue to charge developers based on the time required to review project plans. **Dean Hall moved approval of Resolution designating Water Resources as the local unit for State water main construction permitting for privately funded water main extension. Motion carried. Copy to be herein incorporated.**

25. Approval of Water Contract #9919 between Tokheim Corporation and the Fort Wayne Water Utility to construct water main systems to serve Tokheim Professional Park. This project is located outside the City of Fort Wayne (PRIVATELY FUNDED);

Jack Suter, Development Services said that the above-mentioned proposed project is east of I-69 and north of Dupont Road. The water main systems will serve a 61.5 acre commercial site and will also provide sewer service to the new Parkview Hospital site. Said water line to include 4040± l.f. of 16" ductile iron water main.
John Stafford moved approval of Water Contract #9919 between Tokheim Corporation and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

26. Approval of Sanitary Sewer Contract #99-S-60 between Tokheim Corporation and the Fort Wayne Water Pollution Utility to construct a local sanitary sewer system to serve Tokheim Professional Park. This project is outside the City. A letter of conceptual approval has been provided by City Planning. This project is in a green zone (PRIVATELY FUNDED);

    Jack Suter, Development Services remarked that the above-mentioned sewer will include 4067± l.f. of 12" and 10" PVC pipe.
    Dean Hall moved approval of Sanitary Sewer Contract #99-S-60 between Tokheim Corporation and the Fort Wayne Water Pollution Utility. Motion carried. Sanitary sewer system to be constructed.

27. Approval of recommendation received from Engineering Support Services to accept the work performed by Frontier Contractors on Water Contract #9905, Waterford Subdivision as an integral part of the City's water system;
    John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Frontier Contractors on Water Contract #9905 as an integral part of the City's water system. Motion carried. Acceptance letter to be sent.

28. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Water Contract #9907, Wyndemere Section IV as an integral part of the City's water system;
    Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Water Contract #9907 as an integral part of the City's water system. Motion carried. Acceptance letter to be sent.

29. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract #9923, Hunter's Point Section II as an integral part of the City's water system;
    John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract #9923 as an integral part of the City's water system. Motion carried. Acceptance letter to be sent.

30. Approval of recommendation received from Engineering Support Services to accept the work performed by Land Inc. on Improvement Resolution #548-97, Harbor Ditch Interceptor Phase I an as integral part of the City's sanitary sewer system;
    Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Land, Inc. on Improvement Resolution #548-99 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

31. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sanitary Sewer Contract #99-S-33, LaCrista Villas at LaCabreah as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sanitary Sewer Contract #99-S-33 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

32. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Sanitary Sewer Contract #99-S-22, Wyndemere Section IV as an integral part of the City's sanitary sewer system;
Dean Hall moved approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Sanitary Sewer Contract #99-S-22 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

33. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sanitary Sewer Contract #99-S-5, Hunters Point Section II as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc on Sanitary Sewer Contract #99-S-5 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

. Execution of Cost Share Agreement between the City of Fort Wayne and Hamilton Park Little League for Concession/Storage Building included as part of Subbasin M10120 – North Highlands/Hamilton Park Storm Sewer – Phase I in the amount of $15,000.00. The improvements will replace an existing storage building and temporary bathroom facilities utilized by the Hamilton Park Little League. Parks and Recreation have reviewed and approved the design for the proposed building;

Paul Powers, Malcolm Pirnie, Inc., apprised the Board of the following; the Water Utility will install the above-mentioned improvements within Hamilton Park and the Little League shall receive, accept and maintain the Concession/Storage Building installed under this agreement after construction is completed and accepted by the Utility. The Little League shall be responsible for the computed construction costs in the amount of $15,000.00 and shall make payments to City Utilities in accordance with the following schedule for its portion of the agreed construction costs:

Payment #1 - $10,000.00 prior to March 1, 2000
Payment #2 - $5,000.00 prior to August 1, 2000

Dean Hall moved approval of Cost Share Agreement between the City of Fort Wayne and Hamilton Park Little League for Concession/Storage Building included as part of Subbasin M10120 – North Highlands/Hamilton Park Storm Sewer – Phase I in the amount of $15,000.00. Motion carried. Copy to be placed on file in vault.

5. Approval of Agreement between the Bonar Group and the City of Fort Wayne for project development phase services for the Subbasin K11010 – East Rudisill/McMillen Park Area Storm Water Facilities Project. This work is being performed in conjunction with the City's Combined

Sewer Capacity Improvements Program. The contract not to exceed amount is $95,000.00. Planning & Design recommends approval (SEWER UTILITY REVENUE BOND);

Paul Powers, Malcolm Pirnie, Inc., apprised the Board of the following: Bonar shall provide the City professional engineering services in all phases of the project including serving as City's professional engineering representative for the project, providing professional engineering consultation and advice, and furnishing customary civil, environmental structural, mechanical, and electrical engineering services, and customary architectural services.

The proposed East Rudisill/McMillen Park Area Storm Water Facilities consists of the following components: a storm water interceptor sewer from the area west of McMillen Park, stormwater pumping station, stormwater storage and/or treatment facilities at Camp Scott, treated stormwater lift station, treated stormwater ponds at McMillen Park, and other necessary drainage appurtenances and park improvements.
John Stafford moved approval of Agreement between the Bonar Group and the City of Fort Wayne for project development phase services for the Subbasin K11010 – East Rudisill/McMillen Park Area Storm Water Facilities Project. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

36. Approval of Application for Taxi Cab Drivers License for Ross Elliott Bumgardner. Record check indicates no violation contrary to the City Taxi Cab Ordinance;
Dean Hall moved approval of Application for Taxi Cab Drivers License for Ross Elliott Bumgardner. Motion carried. License to be issued.

. Approval of Barrett Law Claims in the amount of $70,473.65;
John Stafford moved approval of Barrett Law Claims in the amount of $70,473.65. Motion carried. Barrett Law Claims to be sent to the Barrett Law Office.

38. Approval of Claims in the amount of $24,300,896.04;
Dean Hall moved approval of Claims in the amount of $24,300,896.04. Motion carried. Claims to be sent to General Accounting.

39. Old Business:

None.

40. New Business:

Linda Buskirk presented a Resolution of the City of Fort Wayne Board of Public Works resolving James H. Miller and Dianna Thornhill Miller, d/b/a, Omni –Art Design, Inc. of its obligation to improve such property, and to design and construct art having a value of $30,000.00 which has been fulfilled.

Dianna Thornhill Miller said that she and her husband, James H. Miller entered into an agreement on September 5, 1986 whereas City-owned property located at 1716 West Main Street was transferred to them. Ms. Miller gave the Board a list of public art projects contributed and values. Ms. Miller said that the improvements to the property acquired from the City qualified the building to be registered in the Historic Register.

Dean Hall moved approval of Resolution of the City of Fort Wayne Board of Public Works resolving James H. Miller and Dianna Thornhill Miller, d/b/a, Omni-Art Design, Inc. of its obligation to improvement such property, and to design and construct art having a value of $30,000.00. Motion carried. Copy to be herein incorporated.

John Stafford expressed the Board of Works appreciation for Dean Hall's service as a Board of Public Works and Board of Stormwater Management member. Mr. Hall had submitted his resignation effective January 1, 2000.
Dean Hall moved that the Board of Public Works meeting of December 22, 1999 be adjourned. Motion carried.

Meeting adjourned at 10:55 a.m.

Linda Buskirk
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

R. Dean Hall, Member

ATTEST: Carolyn S Newport
Carolyn S. Newport, Acting Clerk

DECEMBER 29, 1999

Board of Public Works
Meeting held at 9:00 a.m.
Room 250 – Omni Room

Linda Buskirk, Chairman
John Stafford, Member
R. Dean Hall, Member

ATTEST: Carolyn S. Newport, Acting Clerk

PRESENT: Linda Buskirk, John Stafford, Carolyn S. Newport, BOPW; Ann Smith, Division of Public Works; David Ross & Tom Jones, City Engineering; Carl Wilson, Contract Compliance; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard & Dan Smith, Engineering Support Services; Molly McCray, Council Research Assistant; Rick Orr, Finance Manager; Dawn Ritchie & Matt Gratz, Solid Waste Department; Ned Byrer, Utility Administration; Greg Meszaros, Chief of Engineering; Mike Thornson, Pat Callahan, Wendy Reust & Ted Nitza; Planning & Design; Bruce Johnson, C&ED; Kim Pupillo, PIO; Kent Halloran, Malcolm Pirnie, Inc., Mike McKay, Morrison, Kattman Menze. R. Dean Hall absent.

John Stafford acknowledged the years of service performed by Linda Buskirk as Board of Works Chairman.

1. **RECEIVE BIDS:** Contract/Resolution #FD-15, labor, insurance, equipment materials and power for the complete performance (construction) of the New Fire Station No. 15 (CEDIT);

   See Attached Bid Sheet. Martin, Riley Mock to tabulate and report.

   Meeting recessed at 9:10 a.m.

   Meeting reconvened at 9:20 a.m.

2. Approval of Board of Public Works minutes of December 15, 1999;
   John Stafford moved approval of Board of Public Works minutes of December 15, 1999. Motion carried. Minutes of December 15, 1999 approved.

3. Approval of Board of Public Works minutes of December 22, 1999;

City of Fort Wayne
Commission No. F99130
Bid Date: December 29, 1999
Sheet 3

MARTIN RILEY MOCK
architects/consultants
221 West Baker Street
Fort Wayne, Indiana 46802

BID TABULATION

	Hamilton Hunter Builders					
Bid (Form 96)						
Bidder's Bond						
Supplemental Bid Form						
Certificate in Lieu of Financial Statement						
Street Barricade Maintenance Information						
EBE Declaration Form						
Addendum One						
Addendum Two						

PROJECT

Base Bid:	1315219					

PROJECT

ALTERNATE A-1: Add carpet tile as described in the Schedule of Alternates.	1320					
ALTERNATE A-2: Amount to be deducted for the use of pre-engineered trusses in lieu of stick framing as described in the Schedule of Alternates.	650					
ALTERNATE A-3: Amount to be deducted to provided Graberstone solid surfacing in lieu of Corian as described in the Schedule of Alternates.	1400					
ALTERNATE A-4: Amount to be added/deducted to provide solid surfacing veneer [illegible]els in lieu of stainless steel as [illegible]ibed in the Schedule of Alternates.	1190					
[illegible]JECT TOTAL BID with Alternates						

UNIT PRICES

Unit Price UP-1: State the cost per cubic yard to provide soil proparation (excavation and backfill) as described in Unit Price Schedule Section 1026-Unit Prices.	27					

F99130:bidtab.xls

City of Fort Wayne
Commission No. F99130
Bid Date: December 29,1999
Sheet 1

MARTIN RILEY MOCK
architects/consultants
221 West Baker Street
Fort Wayne, Indiana 46802

BID TABULATION

	Indiana Construction	W.A. Sheets	Hoeppner Construction	Fetters Construction	Hagerman Construction	R.E. Crosby
Bid (Form 96)						
Bidder's Bond						
Supplemental Bid Form						
Certificate in Lieu of Financial Statement						
Street Barricade Maintenance information						
EBE Declaration Form						
Addendum One						
Addendum Two						

PROJECT

	Indiana Construction	W.A. Sheets	Hoeppner Construction	Fetters Construction	Hagerman Construction	R.E. Crosby
Base Bid:	1398000	1347750		1310,000	1354000	1335750

PROJECT

	Indiana Construction	W.A. Sheets	Hoeppner Construction	Fetters Construction	Hagerman Construction	R.E. Crosby
ALTERNATE A-1: Add carpet tile as described in the Schedule of Alternates.	1300	1250		1300	1300	3675
ALTERNATE A-2: Amount to be deducted for the use of pre-engineered trusses in lieu of stick framing as described in the Schedule of Alternates.	1400	1500		3500	2000	NC
ALTERNATE A-3: Amount to be deducted to provided Graberstone solid surfacing in lieu of Corian as described in the Schedule of Alternates.	1500	1400		900	1000	900
ALTERNATE A-4: Amount to be added/deducted to provide solid surfacing veneer panels in lieu of stainless steel as described in the Schedule of Alternates.	1500	1050		800	650	960
[illegible] TOTAL BID with Alternates						

UNIT PRICES

	Indiana Construction	W.A. Sheets	Hoeppner Construction	Fetters Construction	Hagerman Construction	R.E. Crosby
Unit Price UP-1: State the cost per cubic yard to provide soil preparation (excavation and backfill) as described in Unit Price Schedulo, Section 1026-Unit Prices.	20	18^{50} 1d		25	16	15

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of Fort Wayne
Commission No. F99130
Bid Date: December 29,1 199
Sheet 2

MARTIN RILEY MOCK
architects/consultants
221 West Baker Street
Fort Wayne, Indiana 46802

BID TABULATION

	Tecton Corporation	Schenkel & Sons	CCI Commercial Contractors, Inc.	Gilliatte Gen. Contractors	Shawnee Construction	M-C Contractors
Bid (Form 96)						
Bidder's Bond						
Supplemental Bid Form						
Certificate in Lieu of Financial Statement						
Street Barricade Maintenance Information						
EBE Declaration Form						
Addendum One						
Addendum Two						

PROJECT

	Tecton Corporation	Schenkel & Sons	CCI Commercial Contractors, Inc.	Gilliatte Gen. Contractors	Shawnee Construction	M-C Contractors
Base Bid:	1 390 000	1 357 230	1 354 000	1 379 000	1 370 000	1 170 000

PROJECT

	Tecton Corporation	Schenkel & Sons	CCI Commercial Contractors, Inc.	Gilliatte Gen. Contractors	Shawnee Construction	M-C Contractors
ALTERNATE A-1: Add carpet tile as described in the Schedule of Alternates.	1350	1290	1200	3745	1300	1392
ALTERNATE A-2: Amount to be deducted for the use of pre-engineered trusses in lieu of stick framing as described in the Schedule of Alternates.	1000	4600	8800	1190	500	3200
ALTERNATE A-3: Amount to be deducted to provided Graberstone solid surfacing in lieu of Corian as described in the Schedule of Alternates.	1400	1400	1400	1400	1400	1500
ALTERNATE A-4: Amount to be added/deducted to provide solid surfacing veneer panels in lieu of stainless steel as described in the Schedule of Alternates.	400	1142	1000	1874	850	1000
PROJECT TOTAL BID with Alternates						

UNIT PRICES

	Tecton Corporation	Schenkel & Sons	CCI Commercial Contractors, Inc.	Gilliatte Gen. Contractors	Shawnee Construction	M-C Contractors
Unit Price UP-1: State the cost per cubic yard to provide soil preparation (excavation and backfill) as described in Unit Price Schedule, Section 1026-Unit Prices.	16^{25}	24^{20}	25	12	30	22^{97}

F99130:bidtab.xls

John Stafford moved approval of Board of Public Works minutes of December 22, 1999. Motion carried. Minutes of December 22, 1999 approved.

4. **AWARD:** Improvement Resolution #6653-99, SNCIP 1999 – 5th District, Nuttman/Kinnaird/Oakley Project to Hipskind Concrete, Inc. in the amount of $134,331.50 (CDBG/COMMERCIAL CAPITAL PROGRAM);
John Stafford moved approval of award for Improvement Resolution #6653-99 to Hipskind Concrete, Inc. in the amount of $134,331.50. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

5. **AWARD:** Improvement Resolution #6654-99, Miscellaneous Construction Package 1-C-99 to Hipskind Concrete, Inc. in the amount of $20,348.00 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Improvement Resolution #6654-99 to Hipskind Concrete Inc. in the amount of $20,348.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

AWARD: Improvement Resolution #6655-99, Greenlawn Avenue Sidewalk Reconstruction to Key Concrete, Inc. in the amount of $26,545.00 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Improvement Resolution #6655-99 to Key Concrete, Inc. in the amount of $26,545.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

6. Approval of Change Order #3 and FINAL-Amended received from Brooks Construction Co., Inc. for Improvement Resolution #6547-98, Clinton Street Improvements increasing the contract price by $2,806.65. The original contract price was $233,023.40. The new contract price including this change order is $230,905.44 (LR&S, WATER UTILITY, PRIVATE);

David Ross, City Engineer, said that this change order was necessary because a subcontractor for Brooks Const. Co., Inc. had an outstanding invoice that was missed in the final change order for this project. Mr. Ross said that the scope of the work was not changed.
John Stafford moved approval of Change Order #3 and FINAL-Amended received from Brooks Construction Co., Inc. for Improvement Resolution #6547-99 increasing the contract price by $2,806.65. Motion carried. Contract price to be increased.

8. Approval of Change Order #3 and FINAL received from Brooks Construction Co., Inc. for Improvement Resolution #6595-99, Vance Avenue: Anthony Blvd. to Beacon Street decreasing the contract price by $22,694.59. The original contract price was $558,083.64. The new contract price including this change order is $588,689.03 (CEDIT/WATER UTILITY);

   David Ross, City Engineer, said that this change order is for a final adjustment of quantities.
   John Stafford moved approval of Change Order #3 and FINAL received from Brooks Construction Co., Inc. for Improvement Resolution #6595-99 decreasing the contract price by $22,694.59. Motion carried. Contract price to be increased.

9. Approval of Change Order #1 received from Pioneer Associates, Inc. for Improvement Resolution #6620-99, South Calhoun Street Improvement Project increasing the contract price by $68,397.93. The original contract price was $1,253,817.00. The new contract price including this change order is $1,322,214.93 (CEDIT);

   David Ross, City Engineer, stated that the above-mentioned project is substantially complete except for topsoil.

   Mike McKay, Morrison, Kattman, Menze, stated that due to field conditions it was necessary to adjust the design making it necessary for additional concrete, sidewalk, curbwalk, and paving. Mr. McKay noted the new contract price is only 5.64% over the original contract cost.
   John Stafford moved approval of Change Order #1 received from Pioneer Associates, Inc. for Improvement Resolution #6620-99 increasing the contract price by $68,397.93. Motion carried. Contract price to be increased.

10. Approval of Change Order #1 (FINAL) received from Dehner Construction Co., Inc. for Improvement Resolution #6635-99, Third Street: Rumsey Avenue to Schilling Avenue decreasing the contract price by $6,349.30. The original contract price was $55,731.50. The new contract price including this change order is $49,382.20 (C.D.B.G.);
    John Stafford moved approval of Change Order #1 (FINAL) received from Dehner Construction Co., Inc. for Improvement Resolution #6635-99. Motion carried. Contract price to be decreased.

11. Approval of Change Order #1 (FINAL) received from Brooks Construction Co., Inc. for Improvement Resolution #6638-99, Ardmore and Sandpoint Road Intersection Improvement decreasing the contract price by $1,445.13. The original contract price was $28,299.26. The new contract price including this change order is $26,854.13 (CEDIT);
John Stafford moved approval of Change Order #1 (FINAL) received from Brooks Construction Co., Inc. for Improvement Resolution #6638-99 decreasing the contract price by $1,445.13. Motion carried. Contract price to be decreased.

12. Approval of Construction Contract between Widner Paving, Inc. and the City of Fort Wayne, Indiana for Improvement Resolution #6652-99, Public Sidewalk Curb Ramp Program 1999 Intersections Package 7 in the amount of $124,080.00 (MVH);
John Stafford moved approval of Construction contract between Widner Paving, Inc. and the City of Fort Wayne, Indiana for Improvement Resolution #6652-99 in the amount of $124,080.00. Motion carried. Contract to be sent to City Council.

13. Approval of Revised Agreement between the City of Fort Wayne and Bonar Group to provide professional services for right-of-way engineering to State Blvd. & Wells Street Intersection Project. The revised Agreement increased the fee for the preparation of legal descriptions, land plats and appraisal problem analysis to reflect the actual time/cost incurred. The revised fee is still less than allowed by INDOT. Compensation for services performed shall be a total fee not to exceed $98,971.00 funded 80% Federal and 20% through the CEDIT account. This is an increase of $24,515.00. City Engineering recommends approval;

John Stafford moved approval of Revised Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the right-of-way engineering to State Blvd. & Wells Street Intersection Project. Linda Buskirk opened the floor for discussion.
David Ross, City Engineer, apprised the Board of the following: Bonar submitted a letter stated that they had reviewed their cost for the first legal descriptions and land plats for the above-mentioned job. Mr. Ross gave the Board a handwritten summary submitted by Bonar Group of the original fee, the actual cost, the proposed fee, and the INDOT allowable. Bonar amended the worksheets to reflect the new costs for each item. They increased the fees for the legal descriptions, the land plats and Lowell Griffin Appraisers increased the problem analysis costs. Mr. Ross said the costs are still only 73% of the state allowable. Mr. Ross said that these are special circumstances and that he felt these costs incurred are in line.

John Stafford moved to table agenda item #13 for one week in order for Bonar Group to present their request to the Board. Motion carried. Agenda item #13 tabled.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for the WPCP Improvements, Phase I – Value Engineering of the 1998 Facilities Planning Study. Services include support during value engineering of the Facilities Plan including a presentation on the first day of the workshop, review of the VE preliminary report, resolution of the value engineering proposals, and input to the value engineering final report. These services also include presenting the new recommendations to the Board of Public Works, City Council, and the Sewer Advisory Group. The not to exceed cost is $35,978.00 (SEWER UTILITY);

Wendy Reust, Planning & Design Services, apprised the Board of the following: Donohue & Associates, Inc. prepared the 1998 WPCP Facilities Planning Study to serve as a comprehensive road map that meets the needs of the City for the next 20 years. The plan recommends improvements to the WPCP that are necessary to comply with water quality standards as determined by new NPDES permit limits, to meet the long term control plan requirement to treat the maximum capacity of wastewater at the wastewater treatment plant, and to serve an expanded population as identified in the 1995 Master Plan to the year 2015.

The plant recommends new preliminary and primary treatment facilities, secondary treatment system improvements, new sodium hypochlorite disinfection facilities, and anaerobic digestion system improvements. The project is to be completed over 8 years at an estimated cost of $58 million.

Phase I of the WPCP Improvements Project includes value engineering of the 1998 WPCP Facilities Planning Study and presenting the new recommendations to the Board of Works, Council and the Sewer Advisory Group. Subsequent phases of the project will include design, bidding and construction.
John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for the WPCP Improvements, Phase I – Value Engineering of the 1998 Facilities Planning Study. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for Indianapolis Road: Vanguard South to Ferguson Water Main Installation. Services include providing plans and specifications and includes provisions for the optional use of easement services and detailed utility locates. The agreement is for time and materials with a not-to-exceed amount of $24,300.00. Planning and Design Services recommends approval (WATER UTILITY);

Ted Nitza, Planning & Design Services, apprised the Board of the following: this is one of three agreements in connection with the Intergovernmental Memorandum of Understanding to Fund Infrastructure Improvements in Southwest Allen County between the City of Fort Wayne and Allen County.

The project includes the installation of water mains capable of supplying domestic and commercial or industrial fire flow throughout the entire project area. This includes approximately 2,800 linear feet of water mains from existing water mains along Indianapolis Road south to Ferguson. These water mains would be sized at least twelve inches in diameter to provide for domestic demands and fire flow rates rated for commercial or industrial areas. Approximately six fire hydrants with be installed within spacing that conforms to City Utility specifications.
John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for Indianapolis Road: Vanguard South to Ferguson Water Main installation. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for Smith Road/Lower Huntington Road Water Main Installation. Services includes providing plans, specifications, and assistance with bidding and assistance with construction services. The agreement is for time and materials with a not-to-exceed amount of $37,400.00. Planning and Design Services recommends approval (CEDIT);

Ted Nitza, Planning & Design Services, said that this is the second agreement covered in the Intergovernmental Memorandum of Understanding to fund Infrastructure Improvements in Southwest Allen County.

This includes approximately 8,000 l.f. of water mains from existing water mains west along Lower Huntington Road, then south along Smith Road and finally east along Dalman Road to existing water mains. Scheduling or construction techniques will be used to eliminate or reduce damage in the new Dalman Road project area. The water mains along Lower Huntington Road and Smith Road would be sized at least sixteen inches in diameter to provide for domestic demands and fire flow rates rated for commercial or industrial areas. The water mains along Dalman Road would be sized at least twenty-four inches in diameter to provide the same service levels in addition to large feeder main capacity for process water demands near the intersection of Smith Road and Dalman Road. Approximately sixteen fire hydrants will be installed within 500 feet spacing to conform to City Utility specifications.
John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for Smith Road/Lower Huntington Road Water Main installation. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for Ardmore Avenue Water Main installation. Services include providing plans and specifications and is for time and materials will a not-to-exceed amount of $21,800.00. Planning and Design Services recommends approval (WATER UTILITY);

Ted Nitza, Planning & Design, said that this is the third agreement covered by the Memorandum of Understanding as mentioned in agenda items 16 and 17.

This project is for the installation of water mains capable of supplying domestic and commercial or industrial fire flow throughout the entire project area. This includes approximately 5,850 l.f. of water mains from Lower Huntington Road south to Indianapolis Road. These water mains would be sized at least twelve inches in diameter to provide for domestic demands and fire flow rates for commercial or industrial areas. Approximately eleven fire hydrants would be installed within 500 feet spacing to conform to City Utilities specifications.
John Stafford moved approval of Professional Services Agreement between the City of fort Wayne and Bonar Group for Ardmore Avenue Water Main installation. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

18. Approval of recommendation received from Water Resources to accept the work performed by Robbco, Inc. on Water Contract 99-02, Restoration of Water Utility Cuts;

John Stafford moved to accept the work performed by Robbco, Inc. on Water Contract 99-02. Motion carried. Acceptance letter to be sent.

[illegible]9. Approval of Resolution to approve a City of Fort Wayne Taxi Company Permit for A-1 Taxi for the calendar year 2000;

Carolyn Newport stated that the proper insurance has been filed with the Board of Works.
John Stafford moved approval of Resolution to approve a City of Fort Wayne Taxi Company Permit for A-1 Taxi for the calendar year 2000. Motion carried. Taxi Company permit approved.

20. Claims in the amount of $10,029,260.03.
John Stafford moved approval of claims in the amount of $10,029,260.03. Motion carried. Claims to be sent to General Accounting.

21. Old Business:

None.

[illegible]1. New Business:

None.
John Stafford moved to adjourn the December 29, 1999 meeting. Motion carried.

Meeting adjourned at 9:55 a.m.

____
Linda Buskirk, Chairman

John Stafford
John Stafford, Member

____
R. Dean Hall, Member

ATTEST: Carolyn Newport
Carolyn S. Newport, Acting Clerk

DECEMBER 29, 1999

BOARD OF STORMWATER MANAGEMENT

Board of Stormwater Management
Meeting held at 9:10 a.m.
Omni Room – Room 250

accepted as
submitted
3/22/00

Linda Buskirk, Chairman
John Stafford, Member
Terrance P. McCaffrey, Member

Carolyn S. Newport, Acting Clerk

PRESENT: Linda Buskirk, John Stafford, Carolyn S. Newport, BOPW; Ann Smith, Division of Public Works; David Ross & Tom Jones, City Engineering; Carl Wilson, Contract Compliance; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard & Dan Smith, Engineering Support Services; Molly McCray, Council Research Assistant; Rick Orr, Finance Manager; Dawn Ritchie & Matt Gratz, Solid Waste Department; Ned Byrer, Utility Administration; Greg Meszaros, Chief of Engineering; Mike Thornson, Pat Callahan, Wendy Reust & Ted Nitza; Planning & Design; Bruce Johnson, C&ED; Kim Pupillo, PIO; Kent Halloran, Malcolm Pirnie, Inc., Mike McKay, Morrison, Kattman Menze. R. Dean Hall absent.

1. Approval of Board of Stormwater Management Minutes of December 22, 1999; **Terrance McCaffrey moved approval of Stormwater Management Minutes of Board of Stormwater Management Minutes of December 22, 1999.**

2. **IMPROVEMENT RESOLUTION #609-99,** Summerfield Addition Detention Basin Rehabilitation Storm Drainage Improvement (STORMWATER UTILITY FUNDS);

   Mike Thornson, Planning & Design, stated that this resolution is for the reconstruction and rehabilitation of the Summerfield Addition Detention Basin, including tree and Brush removal, modification to existing basin and control structures, and construction of 604 l.f. of 12" storm sewer pipe and 4 inlets. **Terrance McCaffrey moved approval of Improvement Resolution #609-99. Motion carried. Copy to be herein incorporated.**

IMPROVEMENT RESOLUTION #616-99, St. Louis Avenue Storm Drainage Improvement (STORMWATER UTILITY & CEDIT FUNDS);

Mike Thomson, Planning & Design, said that this resolution is for the construction of 175 l.f. of 18" storm sewer pipe and 2 manholes in the St. Louis Avenue area.
Terrance McCaffrey moved approval of Improvement Resolution #616-99. Motion carried. Copy to be herein incorporated.

4. Old Business:

None.

5. New Business:

None.

Terrance McCaffrey moved to adjourn the December 29, 1999 meeting. Motion carried.

Meeting adjourned at 9:20 a.m.

____
Linda Buskirk, Chairman

____
Terrance P. McCaffrey, Member

____
R. Dean Hall, Member

ATTEST: __________________________
Carolyn S. Newport, Acting Clerk